

No. 24-6697

**IN THE UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT**

COURTHOUSE NEWS SERVICE,

Plaintiff-Appellee,

v.

SARA OMUNDSON,

Defendant-Appellant.

Appeal from the United States District Court for the District of Idaho,
Case No. 1:21-CV-00305-DCN, the Honorable David C. Nye, Presiding

EXCERPTS OF RECORD, VOL. 9

Keely E. Duke
Molly E. Mitchell
Duke Evett, PLLC
1087 West River Street, Suite 300,
Boise, ID 83702
Telephone (208) 342-3310
Email: ked@dukeevett.com; mem@dukeevett.com

Attorneys for Appellant Sara Omundson

Exhibit L

ER-1977

Civil Cases Report

U.S. District Court -- District of Idaho (LIVE) NextGen 1.6 Filed Report Period: 1/1/2021 - 11/18/2022

Case Number/ Title	Case Dates	Days Pending	Notes
1:13-cv-00441-JZ Rice II v. City of Boise City et al	<i>Case filed:</i> 10/10/2013 <i>Case closed:</i> 04/30/2018 <i>Case reopened:</i> 03/08/2021	631	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Jack Zouhary <i>Jury demand:</i> Both <i>Case flags:</i> PROSE,REOPEN
1:16-cv-00189-BLW Sivak v. Blades	<i>Case filed:</i> 05/05/2016 <i>Case closed:</i> 08/12/2019 <i>Case reopened:</i> 02/03/2022	299	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> IRDONE,LC8,PROSE
1:16-cv-00494-CWD Scroggins v. Blades	<i>Case filed:</i> 11/14/2016 <i>Case closed:</i> 05/11/2017 <i>Case reopened:</i> 10/19/2022	41	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> IRDONE,LC8,LEAD,PROSE
1:16-cv-00534-DCN Hayes v. Nettles et al	<i>Case filed:</i> 12/13/2016 <i>Case closed:</i> 10/27/2020 <i>Case reopened:</i> 08/23/2022	98	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC18,PROSE
1:18-cv-00294-BLW Self Storage Advisors, LLC v. SE Boise Boat & RV Storage LLC	<i>Case filed:</i> 07/03/2018 <i>Case closed:</i> 05/11/2021 <i>Case reopened:</i> 09/04/2021 <i>Case closed:</i> 09/13/2021 <i>Case reopened:</i> 11/17/2022	12	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Settlement:</i> Mikel H. Williams <i>Jury demand:</i> Plaintiff <i>Case flags:</i> APPEAL,LC16,RFSETL
1:18-cv-00344-DCN Passons v. Christensen	<i>Case filed:</i> 08/09/2018 <i>Case closed:</i> 01/08/2020 <i>Case reopened:</i> 06/30/2021	517	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question

			<i>President:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> IRDONE,LC6,PROSE
1:18-cv-00550-CWD Hilliard v. Twin Falls County Sheriff's Office et al	<i>Case filed:</i> 12/11/2018 <i>Case closed:</i> 11/23/2021 <i>Case reopened:</i> 09/30/2022	60	<i>Cause:</i> 42:12101 Americans with Disabilities Act <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> Candy W. Dale <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONMAG,LC14,LC22,MEDIATION,REOPEN
1:19-cv-00406-BLW McNeil v. Tewalt	<i>Case filed:</i> 10/17/2019 <i>Case closed:</i> 01/23/2020 <i>Case reopened:</i> 06/19/2020 <i>Case closed:</i> 03/29/2021 <i>Case reopened:</i> 09/14/2021	441	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> IRDONE,LC8,PROSE,REOPEN
1:20-cv-00396-BLW Olson v. Idaho Department of Corrections, et al.	<i>Case filed:</i> 08/12/2020 <i>Case closed:</i> 06/07/2021 <i>Case reopened:</i> 09/16/2022	74	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC8,LEAD,PROSE,REOPEN
1:20-cv-00475-CWD Davis v. Davis	<i>Case filed:</i> 10/07/2020 <i>Case closed:</i> 05/17/2021 <i>Case reopened:</i> 08/29/2022	92	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,EFILE,LC8,PROSE,REOPEN
1:21-cv-00007-BLW Sileoni v. Husk et al	<i>Case filed:</i> 01/05/2021	693	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,IRDONE,LC6,LEAD,PROSE
1:21-cv-00009-BLW Sileoni v. Cooper et al	<i>Case filed:</i> 01/05/2021	693	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC6,PROSE
1:21-cv-00018-	<i>Case filed:</i> 01/07/2021	691	<i>Cause:</i> 28:1332 Diversity-Insurance Contract

DCN Barnett v. Minnesota Life Insurance Company et al			NOS: 110 Insurance Office: Boise - Southern Jurisdiction: Diversity Presider: David C. Nye Jury demand: Defendant Case flags: JURY,LC12
1:21-cv-00022-CWD Zufelt v. Canyon County Ambulance District	Case filed: 01/11/2021	687	Cause: 28:1331 Fed. Question: Employment Discrimination NOS: 442 Civil Rights: Jobs Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W. Dale Jury demand: Plaintiff Case flags: CONMAG,JURY,LC14
1:21-cv-00031-BLW Cleaver v. Transnation Title & Escrow, Inc.	Case filed: 01/19/2021	679	Cause: 42:1983 Civil Rights (Employment Discrimination) NOS: 442 Civil Rights: Jobs Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Both Case flags: JURY,LC11,PROTO
1:21-cv-00032-BLW Reeder v. LG Chem Ltd. et al	Case filed: 01/19/2021	679	Cause: 28:1332 Diversity-Product Liability NOS: 365 Personal Inj. Prod. Liability Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: Defendant Case flags: LC11,STAYED
1:21-cv-00037-BLW Hunter v. USA	Case filed: 01/25/2021	673	Cause: 28:2255 Petition for Writ of Habeas Corpus (Federal) NOS: 510 Prisoner: Vacate Sentence Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Jury demand: None Case flags: LC10,M2255,PROSE
1:21-cv-00047-BLW Purbeck v. Wilkinson et al	Case filed: 01/31/2021	667	Cause: 28:1983 Civil Rights NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: IRDONE,LC11,PROSE
1:21-cv-00066-BLW Olson v. Idaho Department of Corrections	Case filed: 02/09/2021 Case closed: 06/07/2021 Case reopened: 09/16/2022	74	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: IRDONE,LC8,LEAD,PROSE,REOPEN

1:21-cv-00070-DKG Owyhee County, State of Idaho et al v. United States of America	<i>Case filed:</i> 02/09/2021	658	<i>Cause:</i> 28:2201 Declaratory Judgment <i>NOS:</i> 290 Real Property: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONMAG,LC22
1:21-cv-00077-BLW Meza-Sayas v. Corizon, et al.	<i>Case filed:</i> 02/18/2021	649	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC8,PROSE
1:21-cv-00094-BLW Coleman v. Medical Provider Rogers, et al.	<i>Case filed:</i> 03/01/2021	638	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC6,PROSE
1:21-cv-00097-BLW Petersen v. United States Postal Service, et al.	<i>Case filed:</i> 03/03/2021	636	<i>Cause:</i> 28:1331 Fed. Question: Tort Action <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC10,NDPCWD
1:21-cv-00106-BLW Schroder v. Johnson, et al.	<i>Case filed:</i> 03/08/2021	631	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC8,PROSE
1:21-cv-00118-SAB Bosse v. Hansen, et al.	<i>Case filed:</i> 03/15/2021 <i>Case closed:</i> 03/15/2022 <i>Case reopened:</i> 03/24/2022	250	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Stanley A. Bastian <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,PROSE,REOPEN
1:21-cv-00122-DKG United States of America v. Ortiz Bonilla et al	<i>Case filed:</i> 03/16/2021	623	<i>Cause:</i> 28:3001 Federal Debt Collection Procedures Act <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Plaintiff <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22
1:21-cv-00123-	<i>Case filed:</i> 03/16/2021	623	<i>Cause:</i> 42:402 Social Security Benefits

BLW-REP O'Leary v. Saul			NOS: 864 Social Security: SSID Tit. XVI Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winnmill Referral: Raymond Edward Patricco, Jr. Jury demand: None Case flags: LC11,LCDG,PROSE,RFPTRL,RFS/S,S/S
1:21-cv-00124-BLW Mintun v. Corizon Health Inc, et al.	Case filed: 03/16/2021	623	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Both Case flags: IRDONE,LC6,PROSE
1:21-cv-00131-DKG Venti v. Xerox Corporation	Case filed: 03/19/2021	620	Cause: 28:1332 Diversity-Other Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Debora K Grasham Jury demand: Both Case flags: CONMAG,LC22,MEDIATION,PROTO
1:21-cv-00155-BLW Noot v. Noot	Case filed: 04/05/2021	603	Cause: 28:1330 Breach of Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winnmill Jury demand: Both Case flags: JURY,LC17,MEDIATION
1:21-cv-00159-DKG Willard v. Officer Ransom, et al.	Case filed: 04/07/2021	601	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: Debora K Grasham Jury demand: Both Case flags: CONMAG,IRDONE,LC6,PROSE
1:21-cv-00162-DKG Garcia v. Commissioner of Social Security	Case filed: 04/08/2021	600	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Debora K Grasham Jury demand: None Case flags: CONMAG,IFP,LC22,S/S
1:21-cv-00176-CWD Bosse v. Dolan	Case filed: 04/23/2021	585	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W. Dale Jury demand: Plaintiff Case flags: CONMAG,LC6,PROSE

1:21-cv-00181-BLW Langley v. Little et al	<i>Case filed:</i> 04/26/2021	582	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC6,PROSE
1:21-cv-00197-CRK Harper v. Department of Interior et al	<i>Case filed:</i> 05/04/2021	574	<i>Cause:</i> 28:1331 Fed. Question: Bivens Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Claire R Kelly <i>Jury demand:</i> Plaintiff <i>Case flags:</i> APPEAL
1:21-cv-00199-BLW Van Hook v. State of Idaho et al	<i>Case filed:</i> 05/11/2021	567	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> APPEAL,LC6,PROSE
1:21-cv-00200-SEH Boise Mobile Equipment, Inc. v. Mazak Optonics Corporation	<i>Case filed:</i> 05/06/2021	572	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Sam Ellis Haddon <i>Jury demand:</i> Both <i>Case flags:</i> LC20,PROTO
1:21-cv-00208-BLW Walsh v. House of Hounds, LLC et al	<i>Case filed:</i> 05/13/2021	565	<i>Cause:</i> 29:651 Occupational Safety/Health <i>NOS:</i> 790 Labor: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Plaintiff <i>Presider:</i> B Lynn Winmill <i>Settlement:</i> Candy W Dale <i>Jury demand:</i> Defendant <i>Case flags:</i> LC11,RFSETL
1:21-cv-00218-BLW Davis, et al. v. Blast Properties Inc., et al.	<i>Case filed:</i> 05/20/2021	558	<i>Cause:</i> 28:1332 Diversity-Contract Dispute <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Settlement:</i> Candy W. Dale <i>Jury demand:</i> Both <i>Case flags:</i> LC16,RFSETL
1:21-cv-00226-BLW Wolf v. Tewalt, et al.	<i>Case filed:</i> 05/25/2021	553	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> EFILE,IRDONE,LC8,PROSE

1:21-cv-00231-DCN Baldwin v. DePuy Orthopaedic, Inc. et al	<i>Case filed:</i> 05/27/2021	551	<i>Cause:</i> 28:1332 Diversity-Product Liability <i>NOS:</i> 365 Personal Inj. Prod. Liability <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC19
1:21-cv-00235-MCE Guion v. The United States	<i>Case filed:</i> 06/01/2021	546	<i>Cause:</i> 28:2671 Federal Tort Claims Act <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Morrison C England, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LC11,PROSE
1:21-cv-00239-BLW Ozzie's Inc. v. IM Services Group, LLC	<i>Case filed:</i> 06/02/2021	545	<i>Cause:</i> 28:1332 Diversity-(Citizenship) <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC17,STAYBK
1:21-cv-00243-REP Dauber v. Warden Ramirez	<i>Case filed:</i> 06/07/2021	540	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IFP,LC6,PROSE,STAYED
1:21-cv-00251-DCN Perez v. City of Boise et al	<i>Case filed:</i> 06/11/2021	536	<i>Cause:</i> 42:1983 Civil Rights (Employment Discrimination) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Settlement:</i> Candy W. Dale <i>Jury demand:</i> Both <i>Case flags:</i> LC19,RFSETL
1:21-cv-00256-BLW Bosse v. Warden Ramirez, et al.	<i>Case filed:</i> 06/14/2021	533	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> EFILE,IRDONE,LC6,PROSE
1:21-cv-00264-BLW Chavez v. United States of America, et al.	<i>Case filed:</i> 06/18/2021	529	<i>Cause:</i> 28:1402 Medical Malpractice <i>NOS:</i> 362 Personal Inj. Med. Malpractice <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill

			<i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC17,MEDIATION
1:21-cv-00267-DCN Pizzuto v. Tewalt et al	<i>Case filed:</i> 06/24/2021	523	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Settlement:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> LC18,RFSETL
1:21-cv-00293-CWD Calvillo v. Attorney General of Idaho	<i>Case filed:</i> 07/13/2021	504	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IFP,LC6,PROSE
1:21-cv-00298-BLW Wilfong v. City of Boise et al	<i>Case filed:</i> 07/16/2021	501	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC4
1:21-cv-00305-DCN Courthouse News Service v. Omundson	<i>Case filed:</i> 07/23/2021	494	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Defendant <i>Case flags:</i> LC19,MEDIATION,PROTO
1:21-cv-00306-DCN Doe 14 v. Mountain West Council, Inc. Boy Scouts of America	<i>Case filed:</i> 07/23/2021	494	<i>Cause:</i> 28:1331 Fed. Question: Tort Action <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12,STAYBK
1:21-cv-00327-DKG Worley v. Old Dominion Freight Line, Inc. et al	<i>Case filed:</i> 08/16/2021	470	<i>Cause:</i> 28:1441 Petition for Removal- Tort/Motor Vehicle (P.I.) <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC23
1:21-cv-00329-WBS Panicacci, et al. v.	<i>Case filed:</i> 08/16/2021	470	<i>Cause:</i> 20:1401 Education: Handicapped Child Act <i>NOS:</i> 448 Civil Rights: Education <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question

West Ada School District No. 2			<i>Presider:</i> William B. Shubb <i>Jury demand:</i> Both <i>Case flags:</i> LC13,LC17,PROTO
1:21-cv-00330-BLW Blessing v. City of Nampa, Idaho et al	<i>Case filed:</i> 08/23/2021	463	<i>Cause:</i> 42:1981 Civil Rights <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC10
1:21-cv-00337-BLW Custodio v. Dowell, et al.	<i>Case filed:</i> 08/30/2021	456	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONSOL,LC6,PROSE
1:21-cv-00340-BLW Jones v. Rogers, et al.	<i>Case filed:</i> 09/03/2021	452	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> EFILE,IRDONE,LC8,PROSE
1:21-cv-00351-DCN Custodio v. Dowell, et al.	<i>Case filed:</i> 08/30/2021	456	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IRDONE,LC6,LEAD,PROSE
1:21-cv-00354-DCN Vera Castrejon v. Twin Falls County, et al.	<i>Case filed:</i> 09/02/2021	453	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC18,MEDIATION
1:21-cv-00359-DCN Pizzuto v. Tewalt, et al.	<i>Case filed:</i> 09/09/2021	446	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC18
1:21-cv-00362-BLW Hayes v. Corizon et al	<i>Case filed:</i> 09/09/2021	446	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill

			<i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC8,PROSE
1:21-cv-00365-BLW Barclay v. Hollinshead, et al.	<i>Case filed:</i> 09/10/2021	445	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC4,MEDIATION
1:21-cv-00367-DCN Citizens Allied for Integrity and Accountability, Inc. et al v. Miller et al	<i>Case filed:</i> 09/13/2021	442	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12
1:21-cv-00372-CWD Pehringer v. Corizon Health Care et al	<i>Case filed:</i> 09/15/2021	440	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> Both <i>Case flags:</i> EFILE,IRDONE,LC6,PROSE
1:21-cv-00376-BLW Safety National Casualty Corporation, et al. v. Kinshofer USA, Inc., et al.	<i>Case filed:</i> 09/17/2021	438	<i>Cause:</i> 28:1332 Diversity-Product Liability <i>NOS:</i> 365 Personal Inj. Prod. Liability <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC16,MEDIATION
1:21-cv-00384-DCN Idaho Waste Services, Inc. v. Project Delivery Group LLC, et al.	<i>Case filed:</i> 09/22/2021	433	<i>Cause:</i> 28:1332 Diversity-Non-Motor Vehicle <i>NOS:</i> 380 Personal Property: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC18
1:21-cv-00393-BLW Belcher v. Tewalt, et al.	<i>Case filed:</i> 09/29/2021	426	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC6,PROSE
1:21-cv-00396-REP Moore v. Ramirez	<i>Case filed:</i> 10/04/2021	421	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None

			<i>Case flags:</i> CONMAG,IRDONE,LC8,PROSE,STAYED
1:21-cv-00397-BLW-CWD Wilson v. Kijakazi	<i>Case filed:</i> 10/04/2021	421	<i>Cause:</i> 42:405 Review of HHS Decision (DIWC) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winnmill <i>Referral:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> LC13,LC4,RFPTRL,RFS/S,S/S
1:21-cv-00403-CWD O'Brien v. Kijakazi	<i>Case filed:</i> 10/13/2021	412	<i>Cause:</i> 42:402 Social Security Benefits <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC13,PROSE,S/S
1:21-cv-00409-BLW Carr et al v. Tewalt et al	<i>Case filed:</i> 10/18/2021	407	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> APPEAL,EFILE,IFP,IRDONE,LC6,PROSE
1:21-cv-00410-BLW Hernandez et al v. JP Development, Inc., d/b/a "Acctcorp International" et al	<i>Case filed:</i> 10/19/2021	406	<i>Cause:</i> 15:1692 Fair Debt Collection Act <i>NOS:</i> 480 Consumer Credit <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> Both <i>Case flags:</i> LC4
1:21-cv-00413-MCE Best View Construction & Development, LLC v. Perry et al	<i>Case filed:</i> 10/20/2021	405	<i>Cause:</i> 28:158 Notice of Appeal re Bankruptcy Matter (BAP) <i>NOS:</i> 422 Bankruptcy Appeal (801) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Morrison C England, Jr. <i>Jury demand:</i> None <i>Case flags:</i> BKAPPEAL,LC20
1:21-cv-00423-REP Sanders v. Davis	<i>Case filed:</i> 10/29/2021	396	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IRDONE,LC8,PROSE,STAYED
1:21-cv-00434-	<i>Case filed:</i> 11/09/2021	385	<i>Cause:</i> 15:1681 Fair Credit Reporting Act

DCN Henderson v. Experian Information Solutions, Inc., et al.			NOS: 480 Consumer Credit Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC9,MEDIATION,PROTO
1:21-cv-00439-BLW Manley v. Winsupply Inc. et al	Case filed: 11/12/2021	382	Cause: 42:2000 Job Discrimination (Employment) NOS: 442 Civil Rights: Jobs Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: LC11,PROTO
1:21-cv-00444-BLW McKinstry v. Wheaton Group, Inc., et al.	Case filed: 11/13/2021	381	Cause: 15:1 Antitrust Litigation NOS: 410 Anti-Trust Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: LC17,MEDIATION
1:21-cv-00445-DCN Wall v. Davis	Case filed: 11/12/2021	382	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: IRDONE,LC6,PROSE
1:21-cv-00446-DCN Mendez v. City of Boise, et al.	Case filed: 11/15/2021	379	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC19,PROSE
1:21-cv-00448-DCN Mendez v. Community Health Clinic Inc. et al.	Case filed: 11/15/2021	379	Cause: 42:1983 Civil Rights Act NOS: 442 Civil Rights: Jobs Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC19,PROSE
1:21-cv-00454-DCN McCormick v. Reinkey, et al.	Case filed: 11/22/2021	372	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: IRDONE,LC8,PROSE
1:21-cv-00463-DKG	Case filed: 12/01/2021	363	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights

Pehringer v. Richardson et al			<i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC6,PROSE
1:21-cv-00465-BLW Bailey v. Experian Information Solutions, Inc.	<i>Case filed:</i> 12/01/2021	363	<i>Cause:</i> 15:1681 Fair Credit Reporting Act <i>NOS:</i> 480 Consumer Credit <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Settlement:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC16,MEDIATION,PROTO,RFSETL
1:21-cv-00473-CWD Ortiz v. Prosource Produce, LLC	<i>Case filed:</i> 12/03/2021	361	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC13,MEDIATION,PROTO
1:21-cv-00476-CWD Luhm v. Prosource Produce, LLC	<i>Case filed:</i> 12/03/2021	361	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC13,MEDIATION,PROTO
1:21-cv-00479-CWD Center for Biological Diversity et al v. Little et al	<i>Case filed:</i> 12/06/2021	358	<i>Cause:</i> 16:1538 Endangered Species Act <i>NOS:</i> 893 Environmental Matters <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC13
1:21-cv-00482-REP Belcher v. Tewalt et al	<i>Case filed:</i> 12/03/2021	361	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC6,PROSE
1:21-cv-00487-BLW Goodrick v. Tewalt et al	<i>Case filed:</i> 12/08/2021	356	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC6,PROSE
1:21-cv-00489-	<i>Case filed:</i> 12/09/2021	355	<i>Cause:</i> 28:1332 Diversity-Breach of Contract

BLW Arce v. Ozone Community Corporation, et al.			<i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC11,PROSE
1:21-cv-00490-CWD Minnesota Life Insurance Company v. Pleasants et. al	<i>Case filed:</i> 12/09/2021	355	<i>Cause:</i> 28:1335 Interpleader Action <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC14,STAYED
1:21-cv-00497-DCN Onibokun v. USA	<i>Case filed:</i> 12/16/2021	348	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC20,M2255,PROSE
1:21-cv-00498-BLW Vega et al v. Geico Choice Insurance Company et al	<i>Case filed:</i> 12/17/2021	347	<i>Cause:</i> 23:134 P.I.- Auto Negligence <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC10,PROTO
1:21-cv-00499-BLW Sileoni v. Stapinsky et al	<i>Case filed:</i> 12/17/2021	347	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONSOL,LC6,PROSE
1:21-cv-00505-BLW-DKG Davis v. Commissioner of Social Security	<i>Case filed:</i> 12/20/2021	344	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC23,LC4,RFPTL,RFS/S,S/S
1:21-cv-00506-BLW Intermountain Fair Housing Council, Inc. v. Tomlinson & Associates, Inc., et al.	<i>Case filed:</i> 12/20/2021	344	<i>Cause:</i> 42:3601 Fair Housing Act <i>NOS:</i> 443 Civil Rights: Accommodations <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC17,MEDIATION,RFSETL

1:21-cv-00508-BLW-CWD Shroll v. Kijakazi	<i>Case filed:</i> 12/21/2021	343	<i>Cause:</i> 42:416 Denial of Social Security Benefits <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winnmill <i>Referral:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> LC14,LC17,RFPTRL,RFS/S,S/S
1:21-cv-00518-BLW Gomez v. Canyon County Prosecuting Attorney	<i>Case filed:</i> 12/30/2021	334	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> None <i>Case flags:</i> LC6,PROSE
1:22-cv-00006-REP Caporaso v. Family Medicine Health Center, et al.	<i>Case filed:</i> 01/07/2022	326	<i>Cause:</i> 28:2671 Federal Tort Claims Act <i>NOS:</i> 362 Personal Inj. Med. Malpractice <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,MEDIATION
1:22-cv-00007-BLW Nicholson v. United States of America	<i>Case filed:</i> 01/07/2022	326	<i>Cause:</i> 28:1402 Medical Malpractice <i>NOS:</i> 362 Personal Inj. Med. Malpractice <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC10
1:22-cv-00008-DCN Maximiliano v. Timmermans, et al.	<i>Case filed:</i> 01/07/2022	326	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00013-DKG Wayment v. Kijakazi	<i>Case filed:</i> 01/11/2022	322	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC23,S/S
1:22-cv-00034-DCN PreCise MRM LLC v. Marshall, et al.	<i>Case filed:</i> 01/25/2022	308	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Defendant <i>Case flags:</i> LC18,MEDIATION
1:22-cv-00036-	<i>Case filed:</i> 01/26/2022	307	<i>Cause:</i> 28:2241 Petition for Writ of Habeas Corpus

REP Conaty v. Warden Christiansen			NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: Plaintiff Case flags: CONMAG,IRDONE,LC8,PROSE
1:22-cv-00037-DKG Allen v. Ramirez et al	Case filed: 01/27/2022 Case reopened: 02/01/2022	306	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Debora K Grasham Jury demand: None Case flags: CONMAG,IFP,IRDONE,LC6,PROSE
1:22-cv-00040-JZ Wolves of the Rockies, Inc v. Stone et al	Case filed: 01/31/2022	302	Cause: 15:1125 Trademark Infringement (Lanham Act) NOS: 840 Trademark Office: Boise - Southern Jurisdiction: Federal Question Presider: Jack Zouhary Jury demand: None Case flags: PAT/TRD/COPY
1:22-cv-00041-MCE Nakota Trucking, LLC v. HUB International Mountain States Limited et al	Case filed: 01/31/2022	302	Cause: 28:1332 Diversity-Breach of Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Morrison C England, Jr. Jury demand: Both
1:22-cv-00045-DCN Asbell v. West, et al.	Case filed: 02/01/2022	301	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00046-JCG First-Citizens Bank & Trust Company v. Summit Cancer Center - Boise, LLC, et al.	Case filed: 02/02/2022	300	Cause: 28:1332 Diversity-Other Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Jennifer Choe Groves Jury demand: Defendant Case flags: MEDIATION
1:22-cv-00052-DCN Williams v. Paralegal Lifang et al	Case filed: 02/07/2022	295	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: APPEAL,IFP,LC6,PROSE
1:22-cv-00056-	Case filed: 02/10/2022	292	Cause: 42:1983 Prisoner Civil Rights

DCN Sanford v. State of Idaho, et al.			NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC6,PROSE
1:22-cv-00059-DKG Brown v. Future Motion Inc.	Case filed: 02/11/2022	291	Cause: 28:1441 Petition for Removal NOS: 365 Personal Inj. Prod. Liability Office: Boise - Southern Jurisdiction: Diversity Presider: Debora K Grasham Jury demand: Both Case flags: CONMAG,JURY,LC23,PROTO
1:22-cv-00061-DKG Johnston et al v. Spray-On Solutions, Inc.	Case filed: 02/14/2022	288	Cause: 28:1332 Diversity-Auto Negligence NOS: 350 Motor Vehicle Office: Boise - Southern Jurisdiction: Diversity Presider: Debora K Grasham Jury demand: Both Case flags: CONMAG,JURY,LC23,MEDIATION
1:22-cv-00062-DCN Sonne v. San Joaquin Valley College, Inc.	Case filed: 02/16/2022	286	Cause: 28:451 Employment Discrimination NOS: 790 Labor: Other Office: Boise - Southern Jurisdiction: Diversity Presider: David C. Nye Jury demand: None Case flags: LC20
1:22-cv-00064-DCN Hanigan v. OpSec Security, Inc., et al.	Case filed: 02/16/2022	286	Cause: 29:201 Denial of Overtime Compensation NOS: 710 Labor: Fair Standards Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: LC18
1:22-cv-00070-DCN Schnuerle v. San Joaquin Valley College, Inc.	Case filed: 02/18/2022	284	Cause: 28:1332 Diversity-Employment Discrimination NOS: 790 Labor: Other Office: Boise - Southern Jurisdiction: Diversity Presider: David C. Nye Jury demand: None Case flags: LC20
1:22-cv-00079-BLW Sileoni v. Jpay	Case filed: 02/22/2022	280	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: IRDONE,LC6,PROSE
1:22-cv-00080-DCN	Case filed: 02/23/2022	279	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights

Savage v. Dowell			Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: 3STRIKE,LC6,PROSE
1:22-cv-00082-REP Bolinske v. Stinker Stores, Inc.	Case filed: 02/24/2022	278	Cause: 28:1331 Fed. Question: Employment Discrimination NOS: 790 Labor: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: CONMAG,LC21
1:22-cv-00083-BLW Hernandez v. Sgt. Laing et al	Case filed: 02/24/2022	278	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Plaintiff Case flags: IRDONE,LC6,PROSE
1:22-cv-00087-JZ Leu v. Montalbano et al	Case filed: 02/25/2022	277	Cause: 28:1332 Diversity-Other Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Jack Zouhary Jury demand: Plaintiff
1:22-cv-00092-DCN Terrazas v. Agropur, Inc	Case filed: 02/28/2022	274	Cause: 42:2000 Job Discrimination (Employment) NOS: 442 Civil Rights: Jobs Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Both Case flags: LC18,MEDIATION
1:22-cv-00095-BLW Sileoni v. Dr. Epperson, et al.	Case filed: 03/03/2022	271	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Plaintiff Case flags: IRDONE,LC6,PROSE
1:22-cv-00098-BLW Wilson v. Custer County, Idaho, et al.	Case filed: 03/01/2022	273	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Plaintiff Case flags: IRDONE,LC8,PROSE
1:22-cv-00101-BLW Harmony Organic Dairy, LLC v.	Case filed: 03/04/2022	270	Cause: 28:1332 Diversity-Contract Dispute NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity

Western Grain Trading Inc.			<i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC17,PROTO
1:22-cv-00102-BLW Dodge v. Hartford Life and Accident Insurance Company	<i>Case filed:</i> 03/04/2022	270	<i>Cause:</i> 29:791 Job Discrimination (Rehabilitation Act) <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC16
1:22-cv-00103-WBS Palmer et al v. Carranza et al	<i>Case filed:</i> 03/04/2022	270	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> William B. Shubb <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC19
1:22-cv-00104-REP Wilkinson v. Corizon Medical Services, et al.	<i>Case filed:</i> 03/07/2022	267	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC6,PROSE
1:22-cv-00105-DCN Mattson v. Streibel, et al.	<i>Case filed:</i> 03/04/2022	270	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC19,MEDIATION
1:22-cv-00107-CWD Keefe v. Commissioner of Social Security	<i>Case filed:</i> 03/08/2022	266	<i>Cause:</i> 42:405 Review of HHS Decision (DIWC) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC13,S/S
1:22-cv-00109-DKG Blasch v. Hewlett Packard Enterprise Company	<i>Case filed:</i> 03/08/2022	266	<i>Cause:</i> 29:203 Equal Pay Act <i>NOS:</i> 790 Labor: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONMAG,LC23
1:22-cv-00110-JZ Tackett et al v. Murphy et al	<i>Case filed:</i> 03/09/2022	265	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question

			<i>President:</i> Jack Zouhary <i>Jury demand:</i> Both
1:22-cv-00112-REP Roles v. Valley	<i>Case filed:</i> 03/10/2022	264	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IFP,IRDONE,LC6,PROSE
1:22-cv-00115-REP Craig v. Silver Sage Ranch, LLC, et al.	<i>Case filed:</i> 03/14/2022	260	<i>Cause:</i> 28:1332 Diversity-Other Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>President:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONMAG,LCDG,MEDIATION
1:22-cv-00116-DCN Caine v. Home Depot U.S.A., Inc., et al.	<i>Case filed:</i> 03/14/2022	260	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>President:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC12,MEDIATION,PROTO
1:22-cv-00118-DCN Morozko v. Director of State of Idaho Department of Corrections	<i>Case filed:</i> 03/15/2022	259	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>President:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,IRDONE,LC6,PROSE
1:22-cv-00122-BLW Paradise Ridge Defense Coalition v. United States Army Corps of Engineers et al	<i>Case filed:</i> 03/22/2022	252	<i>Cause:</i> 05:551 Administrative Procedure Act <i>NOS:</i> 899 Other Statutes: Administrative Procedures Act/Review or Appeal of Agency Decision <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC10
1:22-cv-00124-SAB Di Angelo Publications v. T Force Freight, et al.	<i>Case filed:</i> 03/23/2022	251	<i>Cause:</i> Civil Miscellaneous Case <i>NOS:</i> 385 Prop. Damage Prod. Liability <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>President:</i> Stanley A. Bastian <i>Jury demand:</i> None <i>Case flags:</i> LC10
1:22-cv-00125-CWD Wilson v. Valley	<i>Case filed:</i> 03/24/2022	250	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General)

			<i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IRDONE,LC8,PROSE
1:22-cv-00126-DCN Hart v. Centurion Medical, et al.	<i>Case filed:</i> 03/24/2022	250	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> IRDONE,LC8,PROSE
1:22-cv-00130-DCN Sileoni v. Hammon et al	<i>Case filed:</i> 03/25/2022	249	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00131-BLW Case v. USA	<i>Case filed:</i> 03/28/2022	246	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC4,M2255,PROSE
1:22-cv-00132-BLW Bowman v. City of Boise City, et al.	<i>Case filed:</i> 03/28/2022	246	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC4
1:22-cv-00133-DCN Rojas v. USA	<i>Case filed:</i> 03/28/2022	246	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC12,M2255,PROSE,REPCONFLICT
1:22-cv-00136-DCN Lietz v. Drug Enforcement Administration	<i>Case filed:</i> 03/30/2022	244	<i>Cause:</i> 05:552 Freedom of Information Act <i>NOS:</i> 895 Freedom of Information Act <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC18,PROSE
1:22-cv-00139-DCN	<i>Case filed:</i> 03/30/2022	244	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights

Sileoni v. Richerson et al			Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: IFP,IRDONE,LC6,PROSE
1:22-cv-00141-BLW Sileoni v. Little	Case filed: 03/30/2022	244	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: None Case flags: EFILE,IFP,LC6,PROSE
1:22-cv-00143-DCN Mills v. Union Pacific Railroad Co.	Case filed: 03/31/2022	243	Cause: 42:12101 Americans with Disabilities Act NOS: 445 Civil Rights: Americans with Disabilities - Employment Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Defendant Case flags: LC19
1:22-cv-00144-REP Nord v. Kijakazi	Case filed: 03/31/2022	243	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: CONMAG,LC21,S/S
1:22-cv-00146-BLW Beyersdorf v. Transamerica Life Insurance Company	Case filed: 04/04/2022	239	Cause: 28:1332 Diversity-Petition for Removal NOS: 110 Insurance Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: LC17,MEDIATION
1:22-cv-00149-BLW Malagon v. USA	Case filed: 04/06/2022	237	Cause: 28:2255 Petition for Writ of Habeas Corpus (Federal) NOS: 510 Prisoner: Vacate Sentence Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Jury demand: None Case flags: LC4,M2255,PROSE
1:22-cv-00150-CWD Sileoni v. Warden Richardson et al	Case filed: 04/05/2022	238	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: Plaintiff Case flags: CONMAG,EFILE,IRDONE,LC14,LC6,PROSE
1:22-cv-00153-	Case filed: 04/07/2022	236	Cause: 28:2254 Petition for Writ of Habeas Corpus

BLW Rodgers v. Valley			(State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: None Case flags: IRDONE,LC6,PROSE
1:22-cv-00154-BLW Swanson v. Trinity Trailer MFG., INC.	Case filed: 04/07/2022	236	Cause: 42:12101 Americans with Disabilities Act NOS: 445 Civil Rights: Americans with Disabilities - Employment Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Both Case flags: LC17,MEDIATION
1:22-cv-00158-CWD Marlow v. State of Idaho	Case filed: 04/08/2022	235	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W. Dale Jury demand: None Case flags: CONMAG,IRDONE,LC8,PROSE
1:22-cv-00159-DKG Burress v. Rutland et al	Case filed: 04/11/2022	232	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Debora K Grasham Jury demand: None Case flags: IFP,IRDONE,LC6,PROSE
1:22-cv-00160-DCN Fletcher v. Eaton, et al.	Case filed: 04/11/2022	232	Cause: 28:1983 Civil Rights NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: IFP,IRDONE,LC20,PROSE
1:22-cv-00162-DCN Fitzpatrick, et al. v. Little, et al.	Case filed: 04/12/2022	231	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC18
1:22-cv-00163-CWD Giltner Logistics, Inc. v. Trammat, LLC	Case filed: 04/12/2022	231	Cause: 28:1331 Fed. Question: Breach of Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Candy W Dale Jury demand: Defendant Case flags: CONMAG,LC13,MEDIATION

1:22-cv-00164-JCG Henderson, et al. v. Anthem Insurance Companies, Inc., et al.	<i>Case filed:</i> 04/13/2022	230	<i>Cause:</i> 29:1132 E.R.I.S.A.-Employee Benefits <i>NOS:</i> 791 Labor: E.R.I.S.A. <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Jennifer Choe Groves <i>Jury demand:</i> None <i>Case flags:</i> LC11
1:22-cv-00171-DCN Hernandez v. McKinley, et al.	<i>Case filed:</i> 04/15/2022	228	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00172-BLW Sileoni v. Tewalt, et al.	<i>Case filed:</i> 04/19/2022	224	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> 3STRIKE,EFILE,IFP,LC6,PROSE
1:22-cv-00173-REP Golden v. Larsen et al	<i>Case filed:</i> 04/19/2022	224	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LCDG
1:22-cv-00174-DCN Sileoni v. Little, et al.	<i>Case filed:</i> 04/19/2022	224	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> 3STRIKE,IFP,LC6,PROSE
1:22-cv-00176-DCN Chavez, et al. v. Allianz Global Risks US Insurance Company	<i>Case filed:</i> 04/21/2022	222	<i>Cause:</i> 28:1332 Diversity-Insurance Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC12
1:22-cv-00179-BLW Boals v. Canyon County Sheriff's Office et al	<i>Case filed:</i> 04/22/2022	221	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC16
1:22-cv-00181-DCN	<i>Case filed:</i> 04/25/2022	218	<i>Cause:</i> 29:201 Fair Labor Standards Act <i>NOS:</i> 710 Labor: Fair Standards

Chaffer v. Front Line EMS LLC			Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC19
1:22-cv-00184-REP Hayes v. I.D.O.C., et al.	Case filed: 04/25/2022	218	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: Both Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00189-BLW Nunez v. Genesis Healthcare, et al.	Case filed: 04/27/2022	216	Cause: 42:2000 Job Discrimination (Employment) NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: LC4,STAYED
1:22-cv-00190-DCN Larrea v. The State of Idaho, et al.	Case filed: 04/27/2022	216	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC6,PROSE
1:22-cv-00191-BLW Perez, et al. v. Darling Ingredients, Inc., et al.	Case filed: 04/27/2022	216	Cause: 28:1332 Diversity-Personal Injury NOS: 360 P.I.: Other Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: Both Case flags: LC11,PROTO
1:22-cv-00192-DCN Bell Semiconductor, LLC v. Micron Technology, Inc.	Case filed: 04/27/2022	216	Cause: 35:271 Patent Infringement NOS: 830 Patent Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC12,PAT/TRD/COPY
1:22-cv-00196-REP Wucinich v. FedEx Freight, Inc., et al.	Case filed: 05/02/2022	211	Cause: 28:1446 Petition for Removal- Personal Injury NOS: 360 P.I.: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: CONMAG,LC21,MEDIATION
1:22-cv-00198-BLW Warren v. Ada	Case filed: 05/04/2022	209	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern

County Prosecutors, et al.			<i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC16,PROSE
1:22-cv-00200-DCN Carr v. Tewalt, et al.	<i>Case filed:</i> 05/05/2022	208	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,LC6,PROSE
1:22-cv-00207-DCN Rowlison v. Liquid Agency, Inc.	<i>Case filed:</i> 05/10/2022	203	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 150 Contract: Recovery/Enforcement <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12
1:22-cv-00209-BLW Lietz, et al. v. Drug Enforcement Administration, et al.	<i>Case filed:</i> 05/12/2022	201	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC16,PROSE
1:22-cv-00213-BLW-REP Sallee v. Commissioner of Social Security	<i>Case filed:</i> 05/13/2022	200	<i>Cause:</i> 42:1383 Review of HHS Decision <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Referral:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LC4,LCDG,RFPTL,RFS/S,S/S
1:22-cv-00214-CWD Crutcher v. State of Idaho, et al.	<i>Case filed:</i> 05/13/2022	200	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IRDONE,LC8,PROSE
1:22-cv-00217-BLW Horsley v. Wardwell	<i>Case filed:</i> 05/18/2022	195	<i>Cause:</i> 28:1332 Diversity-Breach of Fiduciary Duty <i>NOS:</i> 380 Personal Property: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC16
1:22-cv-00222-DCN	<i>Case filed:</i> 05/25/2022	188	<i>Cause:</i> 28:1983 Civil Rights <i>NOS:</i> 440 Civil Rights: Other

Walker v. Wolf, et al.			Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Both Case flags: LC18
1:22-cv-00223-CWD Crutcher v. State of Idaho, et al.	Case filed: 05/25/2022	188	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: None Case flags: CONMAG,IRDONE,LC8,PROSE
1:22-cv-00224-DCN Collinson v. Rose et al	Case filed: 05/20/2022	193	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: IRDONE,LC8,PROSE
1:22-cv-00225-BLW Idaho Conservation League, et al. v. Forest Service, US	Case filed: 05/26/2022	187	Cause: 30:1201 Environment: Review of Agency Action NOS: 893 Environmental Matters Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: None Case flags: LC11
1:22-cv-00227-BLW Scott v. Eliason	Case filed: 05/27/2022	186	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00228-DCN Woodington v. The Bank of Missouri, et al.	Case filed: 05/31/2022	182	Cause: 15:1681 Fair Credit Reporting Act NOS: 480 Consumer Credit Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Both Case flags: LC12
1:22-cv-00231-DCN Hernandez v. Thornton	Case filed: 06/01/2022	181	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IFP,LC6,PROSE
1:22-cv-00233-DCN-DKG	Case filed: 06/02/2022	180	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW

Freeman v. Commissioner of Social Security			Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Debora K Grasham Jury demand: None Case flags: LC20,LC23,RFPTRL,RFS/S,S/S
1:22-cv-00236-DCN United States of America v. State of Idaho, et al.	Case filed: 06/02/2022	180	Cause: 28:2201 Constitutionality of State Statute(s) NOS: 950 Constitutional - State Statute Office: Boise - Southern Jurisdiction: U.S. Government Plaintiff Presider: David C. Nye Jury demand: None Case flags: LC18
1:22-cv-00237-BLW Sage Growth Capital Fund I, LLC v. CPR Construction Cleaning, LLC et al	Case filed: 06/03/2022	179	Cause: 28:1332 Diversity-Other Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: Defendant Case flags: LC10
1:22-cv-00238-DCN Shunn v. IDOC, et al.	Case filed: 06/06/2022	176	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00240-DCN McDaniel v. Davis, et al.	Case filed: 06/06/2022	176	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00245-BLW Prall v. Holm, et al.	Case filed: 06/08/2022	174	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Both Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00246-BLW Allstate Insurance Company v. Weidner, et al.	Case filed: 06/09/2022	173	Cause: 28:1332 Diversity-Insurance Contract NOS: 110 Insurance Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: Both Case flags: LC17
1:22-cv-00247-CWD	Case filed: 06/10/2022	172	Cause: 15:1988 Fraud-Motor Vehicle (Odometer) NOS: 130 Miller Act

Burns v. Koudelka Transport LLC, et al.			Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: Both Case flags: CONMAG,LC13
1:22-cv-00248-DCN Loredo v. USA	Case filed: 06/13/2022	169	Cause: 28:2255 Petition for Writ of Habeas Corpus (Federal) NOS: 510 Prisoner: Vacate Sentence Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Jury demand: None Case flags: LC12,M2255,PROSE
1:22-cv-00251-CWD Gerdon v. French	Case filed: 06/17/2022	165	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: None Case flags: CONMAG,LC13,PROSE
1:22-cv-00256-CWD Belcher v. Grace, et al.	Case filed: 06/22/2022	160	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC14,PROSE
1:22-cv-00257-BLW Hernandez v. IDOC move coordinator et al	Case filed: 06/22/2022	160	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: EFILE,LC6,PROSE
1:22-cv-00258-REP Shunn v. Davis, et al.	Case filed: 06/22/2022	160	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00260-BLW-DKG Everett v. Commissioner of Social Security	Case filed: 06/23/2022	159	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Debora K Grasham Jury demand: None Case flags: LC11,LC22,RFPTRL,RFS/S,S/S
1:22-cv-00265-	Case filed: 06/27/2022	155	Cause: 42:405 Review of HHS Decision (DIWC)

DCN-DKG Winter v. Commissioner of Social Security			NOS: 863 Social Security: DIWC/DIWW Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Debora K Grasham Jury demand: None Case flags: LC19,LC23,REFER,RFPTRL,RFS/S,S/S
1:22-cv-00267-BLW McCoy v. Tewalt	Case filed: 06/27/2022	155	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: None Case flags: IFP,IRDONE,LC8,PROSE
1:22-cv-00272-BLW Brown v. Unum Life Insurance Company of America, et al.	Case filed: 07/05/2022	147	Cause: 29:1001 E.R.I.S.A.: Employee Retirement NOS: 791 Labor: E.R.I.S.A. Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: None Case flags: LC16
1:22-cv-00273-DCN Micron Technology, Inc., et al. v. Longhorn IP, LLC	Case filed: 07/05/2022	147	Cause: 28:1446 Petition for Removal NOS: 830 Patent Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Both Case flags: LC12
1:22-cv-00275-DCN Shunn v. IDOC, et al.	Case filed: 07/11/2022	141	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IRDONE,LC8,PROSE
1:22-cv-00277-BLW Hall, et al. v. Gooding County Sheriff Department, et al.	Case filed: 07/06/2022	146	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Both Case flags: LC16
1:22-cv-00278-DCN Hoffman v. Rule	Case filed: 07/07/2022	145	Cause: 28:2241 Petition for Writ of Habeas Corpus NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: PROSE

1:22-cv-00279-BLW Shunn v. Kootenai County et al	<i>Case filed:</i> 07/11/2022 <i>Case closed:</i> 09/06/2022 <i>Case reopened:</i> 09/28/2022	62	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IRDONE,LC8,PROSE
1:22-cv-00281-DCN Riley v. Nisen	<i>Case filed:</i> 07/08/2022	144	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC19
1:22-cv-00282-DCN Katana Silicon Technologies LLC v. Micron Technology, Inc., et al.	<i>Case filed:</i> 07/08/2022	144	<i>Cause:</i> 35:271 Patent Infringement <i>NOS:</i> 830 Patent <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC12
1:22-cv-00284-CWD Lonny Hytrek CPA, P.C. v. Stevens	<i>Case filed:</i> 07/13/2022	139	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC14
1:22-cv-00286-BLW Dillard v. Judge Bastin, et al.	<i>Case filed:</i> 07/14/2022	138	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC10,PROSE
1:22-cv-00288-REP Venable v. Kijakazi	<i>Case filed:</i> 07/14/2022	138	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,S/S
1:22-cv-00289-DCN Alesi v. Corizon Health Inc., et al.	<i>Case filed:</i> 07/01/2022	151	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00291-DCN	<i>Case filed:</i> 07/15/2022	137	<i>Cause:</i> 05:551 Administrative Procedure Act <i>NOS:</i> 899 Other Statutes: Administrative

Vera Chairez v. Mayorkas			Procedures Act/Review or Appeal of Agency Decision <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC19
1:22-cv-00293-BLW Alvarado v. Blackhawk, et al.	<i>Case filed:</i> 07/18/2022 <i>Case closed:</i> 10/17/2022 <i>Case reopened:</i> 10/20/2022	40	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC8,PROSE,REOPEN
1:22-cv-00298-REP Harrison v. Commissioner of Social Security	<i>Case filed:</i> 07/19/2022	133	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 865 Social Security: RSI Tax Suits <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,S/S
1:22-cv-00299-REP Taylor v. Commissioner of Social Security	<i>Case filed:</i> 07/20/2022	132	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LCDG,S/S
1:22-cv-00300-CWD Garza v. Commissioner of Social Security	<i>Case filed:</i> 07/20/2022	132	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC14,S/S
1:22-cv-00304-DKG Byrne v. Kijakazi	<i>Case filed:</i> 07/21/2022	131	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,S/S
1:22-cv-00305-BLW Hayes v. The Entity (IDOC), et al.	<i>Case filed:</i> 07/20/2022	132	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,LC8,PROSE
1:22-cv-00306-REP	<i>Case filed:</i> 07/21/2022	131	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI

Wilson v. Kijakazi			Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: CONMAG,LC21,S/S
1:22-cv-00308-DCN Huskic v. Boise Police Department, et al.	Case filed: 07/22/2022	130	Cause: 42:1983 Civil Rights Act NOS: 360 P.I.: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC12,PROSE
1:22-cv-00309-CWD Apple v. Officer Chris Young et al	Case filed: 07/22/2022	130	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: None Case flags: IFP,IRDONE,LC6,PROSE
1:22-cv-00311-REP Snyder v. Ramirez	Case filed: 07/22/2022	130	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: CONMAG,IFP,IRDONE,LC8,PROSE
1:22-cv-00312-DKG Corrie v. Commissioner of Social Security	Case filed: 07/22/2022	130	Cause: 42:405 Review of HHS Decision (SSID) NOS: 865 Social Security: RSI Tax Suits Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Debora K Grasham Jury demand: None Case flags: CONMAG,LC22,S/S
1:22-cv-00314-DCN Evans v. Nationstar Mortgage LLC, et al.	Case filed: 07/25/2022	127	Cause: 15:1681 Fair Credit Reporting Act NOS: 480 Consumer Credit Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC18
1:22-cv-00318-BLW Morgan v. Ada County Sheriff, et al.	Case filed: 07/26/2022	126	Cause: 42:1983 Civil Rights Act NOS: 320 Assault Libel & Slander Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Both Case flags: JURY,LC4
1:22-cv-00319-REP	Case filed: 07/26/2022	126	Cause: 28:2254 Petition for Writ of Habeas Corpus (State)

Smith v. The Unsaid Arresting Officer, et al.			NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: IFP,IRDONE,LC6,PROSE
1:22-cv-00323-CWD Gerard and Heather Ann Hart Living Trust, et al. v. Legends Development Company, et al.	Case filed: 07/29/2022	123	Cause: 28:1441 Petition for Removal- Other Contract NOS: 190 Contract: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Candy W Dale Jury demand: Both Case flags: CONMAG,JURY,LC13
1:22-cv-00324-REP Hayes v. The Standard Fire Insurance Company	Case filed: 07/29/2022	123	Cause: 28:1441 Petition for Removal- Insurance Contract NOS: 110 Insurance Office: Boise - Southern Jurisdiction: Diversity Presider: Raymond Edward Patricco, Jr. Jury demand: Both Case flags: CONMAG,LC21,MEDIATION
1:22-cv-00325-DCN Jackson v. Ivy Medical, et al.	Case filed: 07/29/2022	123	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: LC6,PROSE
1:22-cv-00327-CWD Lietz v. Department of Veterans Affairs, et al.	Case filed: 08/01/2022	120	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: None Case flags: LC13,PROSE
1:22-cv-00328-DKG Damon v. Kijakazi	Case filed: 08/01/2022	120	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Debora K Grasham Jury demand: None Case flags: CONMAG,LC22,S/S
1:22-cv-00329-BLW The United States v. State of Idaho	Case filed: 08/02/2022	119	Cause: 28:2201 Constitutionality of State Statute(s) NOS: 950 Constitutional - State Statute Office: Boise - Southern Jurisdiction: U.S. Government Plaintiff Presider: B Lynn Winmill Jury demand: None Case flags: LC17,LC4

1:22-cv-00330-CWD State Farm Mutual Automobile Insurance Company v. Garrett Shawn, et al.	<i>Case filed:</i> 08/02/2022	119	<i>Cause:</i> 28:2671 Federal Tort Claims Act <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> LC14
1:22-cv-00331-BLW Certain Underwriters at Lloyd's, London v. Anderson	<i>Case filed:</i> 08/03/2022	118	<i>Cause:</i> 28:1332 Diversity-Declaratory Judgement <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC16
1:22-cv-00332-JCC Carr v. Nye, et al.	<i>Case filed:</i> 08/02/2022	119	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> John C. Coughenour <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,PROSE
1:22-cv-00333-DCN Brollier v. Conn, et al.	<i>Case filed:</i> 08/03/2022	118	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00334-REP Sievers v. Commissioner of Social Security	<i>Case filed:</i> 08/04/2022	117	<i>Cause:</i> 42:1383 Review of HHS Decision <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,S/S
1:22-cv-00335-REP The Masters Gallery, LLC v. Travelers Commercial Insurance Company	<i>Case filed:</i> 08/08/2022	113	<i>Cause:</i> 28:1441 Petition for Removal- Insurance Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LCDG,MEDIATION
1:22-cv-00336-BLW Whitaker Construction Co., Inc. v. The Cincinnati	<i>Case filed:</i> 08/08/2022	113	<i>Cause:</i> 28:1332 Diversity-Insurance Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC10

Insurance Company			
1:22-cv-00337-DCN Pecchenino, et al. v. Britt, et al,	<i>Case filed:</i> 08/08/2022	113	<i>Cause:</i> 28:1332 Diversity-(Citizenship) <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC12
1:22-cv-00338-BLW Watkins v. Kootenai County Sheriff's Office, et al.	<i>Case filed:</i> 08/09/2022	112	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC8,PROSE
1:22-cv-00339-CRK Federal Insurance Company, et al. v. TDS Metrocom, LLC	<i>Case filed:</i> 08/09/2022	112	<i>Cause:</i> 28:2201 Declaratory Judgment <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Claire R Kelly <i>Jury demand:</i> None
1:22-cv-00340-BLW Watkins v. Eckstrom, et al.	<i>Case filed:</i> 08/09/2022	112	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC8,PROSE
1:22-cv-00342-BLW Reynolds v. Garland et al	<i>Case filed:</i> 08/10/2022	111	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> None <i>Case flags:</i> IRDONE,LC6,PROSE
1:22-cv-00343-BLW-DKG Arce et al v. First Rate Property Management INC. et al	<i>Case filed:</i> 08/10/2022	111	<i>Cause:</i> 23:1441 Contract Real Estate <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> LC17,LC23,PROSE,RFPTRL
1:22-cv-00346-BLW Williams v. Atencio, et al.	<i>Case filed:</i> 08/12/2022	109	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill

			<i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC6,PROSE
1:22-cv-00347-JCC Van Hook v. Winmill, et al.	<i>Case filed:</i> 08/12/2022	109	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> John C. Coughenour <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LCDG,PROSE
1:22-cv-00350-DCN Synder, et al. v. Boise County, et al.	<i>Case filed:</i> 08/15/2022	106	<i>Cause:</i> 47:153 Telecommunications Act of 1966 <i>NOS:</i> 890 Other Statutory Actions <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC9
1:22-cv-00351-DKG Fernstedt, et al. v. St Alphonsus Medical Center Nampa, Inc. et al	<i>Case filed:</i> 08/15/2022	106	<i>Cause:</i> 28:1332 Diversity-Medical Malpractice <i>NOS:</i> 362 Personal Inj. Med. Malpractice <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC23
1:22-cv-00354-DKG Christensen v. Commissioner of Social Security	<i>Case filed:</i> 08/15/2022	106	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 865 Social Security: RSI Tax Suits <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,S/S
1:22-cv-00358-REP Bryan v. Commissioner of Social Security	<i>Case filed:</i> 08/17/2022	104	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,S/S
1:22-cv-00359-DCN Zink, et al. v. St. Luke's Health System, LTD, et al.	<i>Case filed:</i> 08/17/2022	104	<i>Cause:</i> 28:1331 Fed. Question: Insurance Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC20
1:22-cv-00361-DCN Sivak v. State of Idaho, et al.	<i>Case filed:</i> 08/17/2022	104	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC8,PROSE

1:22-cv-00362-DCN St. Michael's Parish Inc. v. Church Insurance Companies	<i>Case filed:</i> 08/18/2022	103	<i>Cause:</i> 28:1441 Petition for Removal- Insurance Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC18
1:22-cv-00363-BLW Blood v. Kok, et al.	<i>Case filed:</i> 08/19/2022	102	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC17
1:22-cv-00365-REP Van Gorder v. Kijakazi	<i>Case filed:</i> 08/22/2022	99	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LCDG,S/S
1:22-cv-00368-DCN Dicke v. Canyon County, et al.	<i>Case filed:</i> 08/24/2022	97	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC12,PROSE
1:22-cv-00369-BLW Carswell v. Anderson, et al.	<i>Case filed:</i> 08/24/2022	97	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 950 Constitutional - State Statute <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC16,PROSE
1:22-cv-00370-BLW Pehringer v. Lehtinen	<i>Case filed:</i> 08/22/2022	99	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,LC6,PROSE
1:22-cv-00372-DCN Allen v. Hummer, et al.	<i>Case filed:</i> 08/24/2022	97	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00373-	<i>Case filed:</i> 08/25/2022	96	<i>Cause:</i> 28:1332 Diversity-Insurance Contract

BLW Hartford Underwriters Insurance Company v. Wilson, et al.			NOS: 110 Insurance Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winnmill Jury demand: Plaintiff Case flags: LC10
1:22-cv-00374-DCN Atencio, et al. v. City of Nampa, et al.	Case filed: 08/25/2022	96	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC18
1:22-cv-00375-DCN Bell Semiconductor, LLC v. Micron Technology, Inc.	Case filed: 08/26/2022	95	Cause: 35:271 Patent Infringement NOS: 830 Patent Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC12,PAT/TRD/COPY
1:22-cv-00378-BLW Lee v. Warden Davis	Case filed: 08/25/2022	96	Cause: 28:2254 Petition for Writ of Habeas Corpus (State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: None Case flags: IFP,LC6,PROSE
1:22-cv-00379-BLW United States of America v. Leeds	Case filed: 08/30/2022	91	Cause: Civil Miscellaneous Case NOS: 690 Forfeit/Penalty: Other Office: Boise - Southern Jurisdiction: U.S. Government Plaintiff Presider: B Lynn Winnmill Jury demand: None Case flags: LC17
1:22-cv-00380-BLW Evans v. Walgreens Boots Alliance, Inc. et al	Case filed: 09/02/2022	88	Cause: 28:1332 Diversity-Personal Injury NOS: 367 Personal Injury: Health Care/Pharmaceutical Personal Injury Product Liability Office: Boise - Southern Jurisdiction: Diversity Presider: B Lynn Winnmill Jury demand: Both Case flags: LC10
1:22-cv-00383-DKG Quick v. Kijakazi	Case filed: 09/08/2022	82	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Debora K Grasham Jury demand: None Case flags: CONMAG,LC23,S/S

1:22-cv-00387-DKG Stanger v. State of Idaho	<i>Case filed:</i> 09/12/2022	78	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC23,PROSE
1:22-cv-00390-DCN Hartford Fire Insurance Company et al v. Hecla Limited et al	<i>Case filed:</i> 09/13/2022	77	<i>Cause:</i> 28:1332 Diversity-Declaratory Judgement <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC20
1:22-cv-00391-DCN Rush v. Idaho Department of Corrections	<i>Case filed:</i> 09/12/2022	78	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00392-BLW Floyd v. Idaho Department of Corrections et al	<i>Case filed:</i> 09/14/2022	76	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> DSCREB,IFP,LC8,PROSE
1:22-cv-00393-DCN-REP Heath v. Commissioner of Social Security	<i>Case filed:</i> 09/14/2022	76	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Referral:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LC20,LCDG,RFPTRL,RFS/S,S/S
1:22-cv-00394-CWD Scroggins v. The State of Idaho et al	<i>Case filed:</i> 09/12/2022	78	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC8,PROSE
1:22-cv-00395-BLW Fordemwalt v. Hydropoint Data Systems, Inc., et al.	<i>Case filed:</i> 09/14/2022	76	<i>Cause:</i> 28:1332 Diversity-Stockholders Suits <i>NOS:</i> 160 Stockholders Suits <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC17

1:22-cv-00396-DCN Carr v. Christensen, et al.	<i>Case filed:</i> 09/09/2022	81	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00400-CWD Tait & Associates, Inc. v. Zimmerman et al	<i>Case filed:</i> 09/21/2022	69	<i>Cause:</i> 28:1332 Diversity-Property Damage <i>NOS:</i> 380 Personal Property: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Candy W Dale <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC14
1:22-cv-00401-DCN Allen v. Valley et al	<i>Case filed:</i> 09/21/2022	69	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00402-BLW-REP Sanchez v. Commissioner of Social Security	<i>Case filed:</i> 09/23/2022	67	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winnill <i>Referral:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC11,LC21,RFPTRL,RFS/S,S/S
1:22-cv-00404-BLW Armfield v. Internal Revenue Service	<i>Case filed:</i> 09/26/2022	64	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,LC6,PROSE
1:22-cv-00408-DKG J.R. Simplot Company v. Del Toro	<i>Case filed:</i> 09/27/2022	63	<i>Cause:</i> 18:1836(b) Civil Action to Protect Trade Secrets <i>NOS:</i> 880 Defend Trade Secrets Act (of 2016) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC22
1:22-cv-00409-REP M.H., et al. v. Jeppesen, et al.	<i>Case filed:</i> 09/29/2022	61	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LCDG

1:22-cv-00410-REP Vold v. Kijakazi	<i>Case filed:</i> 09/29/2022	61	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,S/S
1:22-cv-00411-REP The Satanic Temple v. Little et al	<i>Case filed:</i> 09/30/2022	60	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LCDG
1:22-cv-00413-BLW Brink v. Parhiz	<i>Case filed:</i> 09/30/2022	60	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00414-DKG Woodbridge Pacific Group, LLC v. Red Butte, LLC	<i>Case filed:</i> 09/30/2022	60	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC22
1:22-cv-00415-DCN Stonecipher v. Tewalt et al	<i>Case filed:</i> 09/30/2022	60	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00416-DCN Royal Plaza Master Owners Association, et al. v. The Travelers Indemnity Company, et al.	<i>Case filed:</i> 10/04/2022	56	<i>Cause:</i> 28:1332 Diversity-Insurance Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC18,MEDIATION
1:22-cv-00417-DCN Bell Semiconductor, LLC v. Micron Technology, Inc.	<i>Case filed:</i> 10/05/2022	55	<i>Cause:</i> 35:271 Patent Infringement <i>NOS:</i> 830 Patent <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12,PAT/TRD/COPY
1:22-cv-00419-	<i>Case filed:</i> 10/06/2022	54	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus

DCN Sullivan v. Kootenai County			(State) NOS: 530 Habeas Corpus (General) Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: IFP,LC8,PROSE
1:22-cv-00420-DKG Figlietti v. Kijakazi	Case filed: 10/06/2022	54	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: Debora K Grasham Jury demand: None Case flags: CONMAG,LC22,S/S
1:22-cv-00422-DCN Madrid v. State of Idaho (Public Employees Retirement Systems of Idaho)	Case filed: 10/07/2022	53	Cause: 28:1983 Civil Rights NOS: 445 Civil Rights: Americans with Disabilities - Employment Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC18,PROSE
1:22-cv-00423-REP Thomas v. Wood River Drilling and Pump, Inc., et al.	Case filed: 10/07/2022	53	Cause: 29:201 Fair Labor Standards Act NOS: 710 Labor: Fair Standards Office: Boise - Southern Jurisdiction: Federal Question Presider: Raymond Edward Patricco, Jr. Jury demand: None Case flags: LCDG
1:22-cv-00424-CWD Flores v. Target Corporation, et al.	Case filed: 10/11/2022	49	Cause: 28:1332 Diversity-Personal Injury NOS: 360 P.I.: Other Office: Boise - Southern Jurisdiction: Diversity Presider: Candy W Dale Jury demand: Both Case flags: JURY,LC14
1:22-cv-00425-DCN Ponce-Ulloa v. USA	Case filed: 10/11/2022	49	Cause: 28:2255 Petition for Writ of Habeas Corpus (Federal) NOS: 510 Prisoner: Vacate Sentence Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Jury demand: None Case flags: INTERPRETER,LC9,M2255,PROSE
1:22-cv-00427-BLW-REP Andersen v. Kijakazi	Case filed: 10/11/2022	49	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Boise - Southern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Raymond Edward Patricco, Jr. Jury demand: None Case flags: LC16,LCDG,RFPTRL,RFS/S,S/S

1:22-cv-00428-BLW Andoe v. U.S. Secretary of State, et al.	<i>Case filed:</i> 10/12/2022	48	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC6,LC8,PROSE
1:22-cv-00429-BLW Maley et al v. Marlar	<i>Case filed:</i> 10/12/2022	48	<i>Cause:</i> 28:1332 Diversity-Auto Negligence <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC4
1:22-cv-00430-DCN BIGRENTZ, INC. v. KGM Enterprises, LLC	<i>Case filed:</i> 10/13/2022	47	<i>Cause:</i> 18:1836(b) Civil Action to Protect Trade Secrets <i>NOS:</i> 880 Defend Trade Secrets Act (of 2016) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC9
1:22-cv-00432-BLW Gonzalez v. Neely	<i>Case filed:</i> 10/18/2022	42	<i>Cause:</i> 28:2241 Petition for Writ of Habeas Corpus <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC8,PROSE
1:22-cv-00433-CWD Belcher v. Little, et al.	<i>Case filed:</i> 10/14/2022	46	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00434-BLW Parlor v. USA	<i>Case filed:</i> 10/07/2022	53	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC16
1:22-cv-00435-BLW Hayes v. IDOC, et al.	<i>Case filed:</i> 10/21/2022	39	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill

			<i>Jury demand:</i> None <i>Case flags:</i> ARBITRATION,EFILE,LC8,PROSE
1:22-cv-00438-DCN Bell Semiconductor, LLC v. Micron Technology, Inc.	<i>Case filed:</i> 10/18/2022	42	<i>Cause:</i> 35:271 Patent Infringement <i>NOS:</i> 830 Patent <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12,PAT/TRD/COPY
1:22-cv-00442-BLW-DKG Heffernan v. Commissioner of Social Security	<i>Case filed:</i> 10/21/2022	39	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 865 Social Security: RSI Tax Suits <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winnill <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC17,LC22,RFPTRL,RFS/S,S/S
1:22-cv-00443-BLW-DKG Godfrey v. Commissioner of Social Security	<i>Case filed:</i> 10/24/2022	36	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winnill <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC23,LC4,RFPTRL,RFS/S,S/S
1:22-cv-00447-DCN Clyne v. Deputy Warden McKay et al	<i>Case filed:</i> 10/24/2022	36	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> EFILE,IFP,LC8,PROSE
1:22-cv-00448-BLW Clyne v. Valley, et al.	<i>Case filed:</i> 10/24/2022	36	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC8,PROSE
1:22-cv-00449-DKG Florer v. Ford Motor Service Company Inc., et al.	<i>Case filed:</i> 10/26/2022	34	<i>Cause:</i> 28:1332 Diversity-Other Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC23,PROSE
1:22-cv-00451-DCN Stinson v. Young, et al.	<i>Case filed:</i> 10/27/2022	33	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question

			<i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> EFILE,IFP,LC8,PROSE
1:22-cv-00452-BLW Pizzuto v. Richardson	<i>Case filed:</i> 10/28/2022	32	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 535 Death Penalty - Habeas Corpus <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> EFILE,LC8,PROSE
1:22-cv-00453-REP Snow v. Kijakazi	<i>Case filed:</i> 10/31/2022	29	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LCDG,S/S
1:22-cv-00455-DCN Clyne v. Warden Valley	<i>Case filed:</i> 11/01/2022	28	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> EFILE,IFP,LC8,PROSE
1:22-cv-00456-BLW Storm v. Department of Corrections, et al.	<i>Case filed:</i> 11/02/2022	27	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC8,PROSE
1:22-cv-00459-DKG Crookedarm v. Tribal Courts	<i>Case filed:</i> 11/07/2022	22	<i>Cause:</i> 28:2241 Petition for Writ of Habeas Corpus <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> PROSE
1:22-cv-00461-CWD Reines v. Kijakazi	<i>Case filed:</i> 11/08/2022	21	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC13,S/S
1:22-cv-00462-REP Miller v. Rio	<i>Case filed:</i> 11/09/2022	20	<i>Cause:</i> 28:1332 Diversity-Auto Negligence <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity

Rancho 2000, LLC, et al.			<i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Both <i>Case flags:</i> LC21
1:22-cv-00465-DCN Jensen, et al. v. J & S Transportation, et al.	<i>Case filed:</i> 11/11/2022	18	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC19
1:22-cv-00469-CWD Belcher v. Eaton et al	<i>Case filed:</i> 11/15/2022	14	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC6,PROSE
1:22-cv-00471-DCN United States of America v. 23 National Firearms Act Firearms Surrendered from Justin Youngblood	<i>Case filed:</i> 11/16/2022	13	<i>Cause:</i> Civil Miscellaneous Case <i>NOS:</i> 690 Forfeit/Penalty: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> U.S. Government Plaintiff <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC19
1:22-cv-00472-REP Belcher v. Little et al	<i>Case filed:</i> 11/15/2022	14	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> EFILE,IFP,LC6,PROSE
1:22-cv-00475-CWD Denison's Publishing, Inc. v. Stay Alert Magazine LLC	<i>Case filed:</i> 11/18/2022	11	<i>Cause:</i> 15:1125 Trademark Infringement (Lanham Act) <i>NOS:</i> 840 Trademark <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC13,PAT/TRD/COPY
1:22-cv-00477-DKG Pisa Land Holding, LLC v. Project Impact STEM Academy et al	<i>Case filed:</i> 11/18/2022	11	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Boise - Southern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff
1:22-cv-00480-DCN	<i>Case filed:</i> 11/18/2022	11	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights

Clyne v. The Idaho Dept. of Corrections et al			Office: Boise - Southern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: EFILE,IFP,LC8,PROSE
2:21-cv-00073-DKG Brainard, et al. v. City of Coeur d' Alene	Case filed: 02/15/2021	652	Cause: 28:1983 Civil Rights NOS: 442 Civil Rights: Jobs Office: CDA - Northern Jurisdiction: Federal Question Presider: Debora K Grasham Jury demand: Plaintiff Case flags: CONMAG,LC23,PROTO,RFSETL
2:21-cv-00075-DCN-DKG Mitchell v. Saul	Case filed: 02/17/2021	650	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Debora K Grasham Jury demand: None Case flags: LC23,LC9,RFPTL,RFS/S,S/S
2:21-cv-00103-BLW United States Securities and Exchange Commission v. Crypto Traders Management, LLC et al	Case filed: 03/05/2021	634	Cause: 15:77 Securities Fraud NOS: 850 Securities/Commodities Office: CDA - Northern Jurisdiction: U.S. Government Plaintiff Presider: B Lynn Winnill Jury demand: None Case flags: LC4
2:21-cv-00116-BLW Guler v. Crypto Traders Management, LLC, et al.	Case filed: 03/11/2021	628	Cause: 15:78m(a) Securities Exchange Act NOS: 850 Securities/Commodities Office: CDA - Northern Jurisdiction: Federal Question Presider: B Lynn Winnill Jury demand: Both Case flags: LC4,STAYED
2:21-cv-00127-MMB Gargoyle Granite & Marble, Inc. v. Opustone, LLC et al	Case filed: 03/18/2021	621	Cause: 28:1331 Fed. Question: Interstate Commerce Act NOS: 190 Contract: Other Office: CDA - Northern Jurisdiction: Federal Question Presider: M Miller Baker Jury demand: Both Case flags: LC19
2:21-cv-00196-DCN-DKG Matson v. Commissioner of Social Security	Case filed: 05/04/2021	574	Cause: 42:205 Denial Social Security Benefits NOS: 864 Social Security: SSID Tit. XVI Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Debora K Grasham Jury demand: None Case flags: LC18,LC22,RFPTL,RFS/S,S/S

2:21-cv-00209-DCN Bunker Hill Mining Corporation v. Venzee Technologies Inc., et al.	<i>Case filed:</i> 05/14/2021	564	<i>Cause:</i> 42:6901 Environmental Cleanup Expenses <i>NOS:</i> 893 Environmental Matters <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> CONSOL,LC12
2:21-cv-00220-JZ Gage v. Lead-Lok, Inc.	<i>Case filed:</i> 05/20/2021	558	<i>Cause:</i> 42:2000 Job Discrimination (Employment) <i>NOS:</i> 445 Civil Rights: Americans with Disabilities - Employment <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Jack Zouhary <i>Settlement:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC20,RFSETL
2:21-cv-00240-DCN Doe 6 v. Idaho State Elks Association, Inc.	<i>Case filed:</i> 06/02/2021	545	<i>Cause:</i> 28:1391 Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC20,STAYED
2:21-cv-00244-BLW Alliance for the Wild Rockies v. United States Forest Service, et al.	<i>Case filed:</i> 06/07/2021	540	<i>Cause:</i> 05:702 Administrative Procedure Act <i>NOS:</i> 893 Environmental Matters <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> APPEAL,LC10,PROTO,STAYED
2:21-cv-00249-BLW Berbig et al v. U-Haul Co of Arizona et al	<i>Case filed:</i> 06/09/2021	538	<i>Cause:</i> 42:1396 Tort Negligence <i>NOS:</i> 360 P.I.: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC17
2:21-cv-00272-BLW Sorensen, et al. v. Echo Rental Company, et al.	<i>Case filed:</i> 06/24/2021	523	<i>Cause:</i> 28:1332 Diversity-Airline Crash <i>NOS:</i> 310 Airplane <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> CONSOL,LC11,LEAD
2:21-cv-00273-BLW Jamestown Forestlands, LLC v. Horton et al	<i>Case filed:</i> 06/25/2021	522	<i>Cause:</i> 28:1332 Diversity-Declaratory Judgement <i>NOS:</i> 290 Real Property: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill

			<i>Jury demand:</i> None <i>Case flags:</i> LC17
2:21-cv-00299-CWD Shepler v. Reliance Standard Life Insurance Company	<i>Case filed:</i> 07/16/2021	501	<i>Cause:</i> 29:1132 E.R.I.S.A.-Employee Benefits <i>NOS:</i> 791 Labor: E.R.I.S.A. <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> Defendant <i>Case flags:</i> CONMAG,LC13
2:21-cv-00310-DCN Crescent Mine, LLC v. Bunker Hill Mining Corporation, et al.	<i>Case filed:</i> 07/28/2021	489	<i>Cause:</i> 42:9607 Real Property Tort to Land <i>NOS:</i> 893 Environmental Matters <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC12,LEAD
2:21-cv-00346-DKG Bussey v. Wormuth	<i>Case filed:</i> 08/24/2021	462	<i>Cause:</i> 05:551 Administrative Procedure Act <i>NOS:</i> 899 Other Statutes: Administrative Procedures Act/Review or Appeal of Agency Decision <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,STAYED
2:21-cv-00350-SEH Hewlett v. Unum Life Insurance Company of America	<i>Case filed:</i> 08/27/2021	459	<i>Cause:</i> 29:1132 E.R.I.S.A.-Employee Benefits <i>NOS:</i> 791 Labor: E.R.I.S.A. <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Sam Ellis Haddon <i>Jury demand:</i> None <i>Case flags:</i> LC20
2:21-cv-00378-REP Knapp v. KORE Power, Inc.	<i>Case filed:</i> 09/20/2021	435	<i>Cause:</i> 28:1332 Diversity-Other Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC21
2:21-cv-00400-BLW Olsen v. Echo Rental Company et al	<i>Case filed:</i> 10/07/2021	418	<i>Cause:</i> 28:1332 Diversity-Airline Crash <i>NOS:</i> 310 Airplane <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Defendant <i>Case flags:</i> CONSOL,LC11
2:21-cv-00402-DKG Fossen v. Idaho Forest Group SUAS LLC	<i>Case filed:</i> 10/12/2021	413	<i>Cause:</i> 42:12101 Americans with Disabilities Act <i>NOS:</i> 445 Civil Rights: Americans with Disabilities - Employment <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity

			<i>President:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC22
2:21-cv-00418-REP Robbins v. Commissioner of Social Security	<i>Case filed:</i> 10/26/2021	399	<i>Cause:</i> 42:205 Denial Social Security Benefits <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC21,S/S
2:21-cv-00428-DKG Morrow v. Kootenai County Fire & Rescue, et al.	<i>Case filed:</i> 11/01/2021	393	<i>Cause:</i> 42:1983 Civil Rights (Employment Discrimination) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>President:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONMAG,LC22
2:21-cv-00433-REP McFadden v. Commissioner of Social Security	<i>Case filed:</i> 11/09/2021	385	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LCDG,S/S
2:21-cv-00440-BLW Fredrickson v. Echo Rental Company et al	<i>Case filed:</i> 11/12/2021	382	<i>Cause:</i> 28:1332 Diversity-Airline Crash <i>NOS:</i> 310 Airplane <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>President:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> CONSOL,LC11
2:21-cv-00442-BLW Fredrickson v. Echo Rental Company et al	<i>Case filed:</i> 11/12/2021	382	<i>Cause:</i> 28:1331 Fed. Question: Airline Crash <i>NOS:</i> 310 Airplane <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>President:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> CONSOL,LC11
2:21-cv-00511-DCN-DKG Dominguez v. Kijakazi	<i>Case filed:</i> 12/22/2021	342	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> David C. Nye <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC19,LC23,PROSE,RFPTRL,RFS/S,S/S
2:22-cv-00003-CWD Agne v. Kijakazi	<i>Case filed:</i> 01/04/2022	329	<i>Cause:</i> 42:405 Review of HHS Decision (DIWC) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> CDA - Northern

			<i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC13,S/S
2:22-cv-00010-BLW-DKG Lunde v. Commissioner of SSA	Case filed: 01/10/2022	323	<i>Cause:</i> 05:702 Administrative Procedure Act <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC23,LC4,RFPTL,RFS/S,S/S
2:22-cv-00012-CWD Miller v. Commissioner of Social Security	Case filed: 01/11/2022	322	<i>Cause:</i> 42:416 Denial of Social Security Benefits <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC14,S/S
2:22-cv-00039-BLW Lozon v. USA	Case filed: 01/28/2022	305	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC4,M2255,PROSE
2:22-cv-00073-BLW Harbor Wholesale Grocery Inc. v. Pooley, et al.	Case filed: 02/18/2022	284	<i>Cause:</i> 18:1836(b) Civil Action to Protect Trade Secrets <i>NOS:</i> 880 Defend Trade Secrets Act (of 2016) <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Settlement:</i> Candy W Dale <i>Jury demand:</i> Plaintiff <i>Case flags:</i> JURY,LC11,RFSETL
2:22-cv-00074-BLW St. John, et al. v. Kootenai County Idaho, et al.	Case filed: 02/18/2022	284	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> JURY,LC11
2:22-cv-00121-BLW Ludwig et al v. City of Pinehurst et al	Case filed: 03/18/2022	256	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC17
2:22-cv-00127-	Case filed: 03/24/2022	250	<i>Cause:</i> 42:2000 Job Discrimination (Employment)

DCN-CWD Olson v. McDonough			NOS: 899 Other Statutes: Administrative Procedures Act/Review or Appeal of Agency Decision <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Referral:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> LC12,LC13,PROSE
2:22-cv-00142-CWD Wright v. Commissioner of Social Security	<i>Case filed:</i> 03/31/2022	243	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC14,S/S
2:22-cv-00185-DCN Rehms v. City of Post Falls Police Department, et al.	<i>Case filed:</i> 04/26/2022	217	<i>Cause:</i> 28:1983 Civil Rights NOS: 440 Civil Rights: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Defendant <i>Case flags:</i> LC19
2:22-cv-00199-BLW Cox v. Thie, et al.	<i>Case filed:</i> 05/04/2022	209	<i>Cause:</i> 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> Both <i>Case flags:</i> LC17
2:22-cv-00203-DCN Wildish, et al. v. United States of America, et al.	<i>Case filed:</i> 05/06/2022	207	<i>Cause:</i> 28:1346 Recovery of IRS Tax NOS: 870 Taxes <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC19,PROSE
2:22-cv-00208-BLW Weldon, et al. v. Francis, et al.	<i>Case filed:</i> 05/11/2022	202	<i>Cause:</i> 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> Both <i>Case flags:</i> LC16
2:22-cv-00215-DKG Hornby v. Glahe	<i>Case filed:</i> 05/13/2022	200	<i>Cause:</i> 28:1332 Diversity-Auto Negligence NOS: 350 Motor Vehicle <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> LC23,MEDIATION

2:22-cv-00241-BLW-REP Howard v. Commissioner of Social Security	Case filed: 06/06/2022	176	Cause: 42:205 Denial Social Security Benefits NOS: 864 Social Security: SSID Tit. XVI Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Raymond Edward Patricco, Jr. Jury demand: None Case flags: LC10,LCDG,RFPTRL,RFS/S,S/S
2:22-cv-00243-BLW Soto v. USA	Case filed: 06/08/2022	174	Cause: 28:2255 Petition for Writ of Habeas Corpus (Federal) NOS: 510 Prisoner: Vacate Sentence Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Jury demand: None Case flags: LC11,M2255
2:22-cv-00250-DCN H.F. Cox Inc dba Cox Petroleum Transport et al v. Engen et al	Case filed: 06/17/2022	165	Cause: Civil Miscellaneous Case NOS: 110 Insurance Office: CDA - Northern Jurisdiction: Diversity Presider: David C. Nye Jury demand: Plaintiff Case flags: LC20,MEDIATION
2:22-cv-00261-DCN-CWD Glassburn v. Commissioner of Social Security	Case filed: 06/24/2022	158	Cause: 42:416 Denial of Social Security Benefits NOS: 863 Social Security: DIWC/DIWW Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Candy W Dale Jury demand: None Case flags: IFP,LC13,LC19,RFPTRL,RFS/S,S/S
2:22-cv-00270-DCN Bauer v. Bonner County et al	Case filed: 07/01/2022	151	Cause: 28:1331 Fed. Question NOS: 440 Civil Rights: Other Office: CDA - Northern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Both Case flags: LC20
2:22-cv-00316-DCN Garner, et al. v. Baker	Case filed: 07/25/2022	127	Cause: 28:1331 Fed. Question NOS: 290 Real Property: Other Office: CDA - Northern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: IFP,LC18,PROSE
2:22-cv-00349-BLW Kochava, Inc. v. Federal Trade Commission	Case filed: 08/12/2022	109	Cause: 15:45 Federal Trade Commission Act NOS: 890 Other Statutory Actions Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Jury demand: None Case flags: LC16

2:22-cv-00353-REP Tedder Industries, LLC v. Gunhide Properties, LLC	<i>Case filed:</i> 08/15/2022	106	<i>Cause:</i> 28:2201 Declaratory Judgment <i>NOS:</i> 830 Patent <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LCDG,PAT/TRD/COPY
2:22-cv-00367-DCN Stimson Lumber Company v. The Coeur d'Alene Tribe	<i>Case filed:</i> 08/23/2022	98	<i>Cause:</i> 28:1331 Fed. Question: Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC12
2:22-cv-00371-CWD Center for Biological Diversity et al v. U.S. Fish and Wildlife Service et al	<i>Case filed:</i> 08/25/2022	96	<i>Cause:</i> 16:1538 Endangered Species Act <i>NOS:</i> 893 Environmental Matters <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> LC13,STAYED
2:22-cv-00376-BLW Moore, et al. v. The City of Bonners Ferry, et al.	<i>Case filed:</i> 08/26/2022	95	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC11
2:22-cv-00377-BLW Federal Trade Commission v. Kochava, Inc.	<i>Case filed:</i> 08/29/2022	92	<i>Cause:</i> 15:45 Federal Trade Commission Act <i>NOS:</i> 890 Other Statutory Actions <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Plaintiff <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC16
2:22-cv-00385-DKG WeFund4U, LLC v. Adrenaline Fundraising Association, et al.	<i>Case filed:</i> 09/09/2022	81	<i>Cause:</i> 28:1332 Diversity-Other Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Defendant <i>Case flags:</i> LC23,MEDIATION
2:22-cv-00389-DCN Schueler v. Four Squarebiz, LLC, et al.	<i>Case filed:</i> 09/12/2022	78	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12
2:22-cv-00397-	<i>Case filed:</i> 09/15/2022	75	<i>Cause:</i> 28:1332 Diversity-Injunctive & Declaratory

DCN Rodgers et al v. Color Street LLC et al			Relief NOS: 896 Other Statutes: Arbitration Office: CDA - Northern Jurisdiction: Diversity Presider: David C. Nye Jury demand: Plaintiff Case flags: LC19
2:22-cv-00399-DCN Stubborn Mule LLC v. Grey Ghost Precision LLC et al	Case filed: 09/16/2022	74	Cause: 28:1330 Breach of Contract NOS: 190 Contract: Other Office: CDA - Northern Jurisdiction: Diversity Presider: David C. Nye Jury demand: Defendant Case flags: LC20
2:22-cv-00426-BLW Smith v. Bangs, et al.	Case filed: 10/11/2022	49	Cause: 42:1983 Prisoner Civil Rights NOS: 550 Prisoner: Civil Rights Office: CDA - Northern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: LC8,PROSE
2:22-cv-00436-CWD Ascencio v. Commissioner of Social Security	Case filed: 10/18/2022	42	Cause: 42:205 Denial Social Security Benefits NOS: 864 Social Security: SSID Tit. XVI Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: Candy W Dale Jury demand: None Case flags: CONMAG,LC14,S/S
2:22-cv-00439-BLW United States of America v. Gerke et al	Case filed: 10/20/2022	40	Cause: 28:1345 Trespass on Public Land NOS: 240 Torts to Land Office: CDA - Northern Jurisdiction: U.S. Government Plaintiff Presider: B Lynn Winmill Jury demand: None Case flags: LC10
2:22-cv-00445-BLW-CWD McClain v. Commissioner of Social Security	Case filed: 10/24/2022	36	Cause: 42:206 Social Security Benefits NOS: 863 Social Security: DIWC/DIWW Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Candy W Dale Jury demand: None Case flags: LC10,LC13,RFPTL,RFS/S
2:22-cv-00446-BLW-CWD Barnes v. Commissioner of Social Security	Case filed: 10/24/2022	36	Cause: 42:206 Social Security Benefits NOS: 863 Social Security: DIWC/DIWW Office: CDA - Northern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Candy W Dale Jury demand: None Case flags: LC11,LC14,REFER,RFPTL,RFS/S,S/S

2:22-cv-00457-DKG Swenson v. Commissioner of Social Security	<i>Case filed:</i> 11/06/2022	23	<i>Cause:</i> 42:205 Denial Social Security Benefits <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC23,S/S
2:22-cv-00464-DKG Young v. Rock Creek Idaho Holdings, L.L.C., et al.	<i>Case filed:</i> 11/10/2022	19	<i>Cause:</i> 15:77 Securities Fraud <i>NOS:</i> 850 Securities/Commodities <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC22
2:22-cv-00473-DKG Bauer v. Commissioner of Social Security	<i>Case filed:</i> 11/17/2022	12	<i>Cause:</i> 42:205 Denial Social Security Benefits <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> CDA - Northern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IFP,LC23,S/S
3:21-cv-00056-BLW Friends of the Clearwater v. Probert et al	<i>Case filed:</i> 02/04/2021	663	<i>Cause:</i> 30:1201 Environment: Review of Agency Action <i>NOS:</i> 893 Environmental Matters <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC10
3:21-cv-00083-BLW Kibble & Prentice Holding Company v. Tilleman	<i>Case filed:</i> 02/18/2021	649	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC4,PROTO
3:21-cv-00138-MCE Rench et al v. Moscow et al	<i>Case filed:</i> 03/24/2021	615	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Morrison C England, Jr. <i>Jury demand:</i> Both
3:21-cv-00150-SEH Sutton Salvage, LLC v. Muscatine Used Parts, Inc. et al	<i>Case filed:</i> 04/01/2021	607	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Diversity <i>Presider:</i> Sam Ellis Haddon <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC4
3:21-cv-00368-BLW	<i>Case filed:</i> 09/14/2021	441	<i>Cause:</i> 28:1331 Fed. Question: Breach of Contract <i>NOS:</i> 190 Contract: Other

Miller et al v. Cox et al			Office: Moscow - Central Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: None Case flags: LC10,PROSE
3:21-cv-00470-BLW Presley v. Echo Rental Company et al	Case filed: 12/02/2021	362	Cause: 28:1332 Diversity-Wrongful Death NOS: 310 Airplane Office: Moscow - Central Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: Both Case flags: CONSOL,LC11
3:22-cv-00085-BLW Cook v. ACRAnet, Inc.	Case filed: 02/25/2022	277	Cause: 15:1681 Fair Credit Reporting Act NOS: 890 Other Statutory Actions Office: Moscow - Central Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Plaintiff Case flags: LC17,MEDIATION
3:22-cv-00134-REP Vincent v. CHS Inc.	Case filed: 03/29/2022	245	Cause: 05:704 Labor Litigation NOS: 790 Labor: Other Office: Moscow - Central Jurisdiction: Diversity Presider: Raymond Edward Patricco, Jr. Jury demand: Both Case flags: CONMAG,LC21,MEDIATION
3:22-cv-00183-DCN Perlot, et al. v. Green, et al.	Case filed: 04/25/2022	218	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Moscow - Central Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Plaintiff Case flags: LC19,PROTO
3:22-cv-00186-DKG Souther v. Taylor	Case filed: 04/26/2022	217	Cause: 28:1331 Fed. Question: Other Civil Rights NOS: 230 Rent Lease & Ejectment Office: Moscow - Central Jurisdiction: Federal Question Presider: Debora K Grasham Jury demand: Defendant Case flags: CONMAG,LC22,PROSE
3:22-cv-00201-CWD Forsberg v. Kijakazi	Case filed: 05/06/2022	207	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Moscow - Central Jurisdiction: U.S. Government Defendant Presider: Candy W Dale Jury demand: None Case flags: CONMAG,LC13,S/S
3:22-cv-00216-BLW Zubillaga v. Bransford	Case filed: 05/18/2022	195	Cause: 28:1332 Diversity-(Citizenship) NOS: 290 Real Property: Other Office: Moscow - Central Jurisdiction: Diversity

			<i>Presider:</i> B Lynn Winmill <i>Settlement:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> LC16,MEDIATION,RFSETL
3:22-cv-00221-DCN Trappett, et al. v. Clearwater County, et al.	<i>Case filed:</i> 05/24/2022	189	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC19
3:22-cv-00229-REP Cortes v. Idaho County et al	<i>Case filed:</i> 05/31/2022	182	<i>Cause:</i> 28:1983 Civil Rights <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> APPEAL,LCDG,PROSE
3:22-cv-00230-BLW Stubbs v. Clearwater County et al	<i>Case filed:</i> 05/31/2022	182	<i>Cause:</i> 42:1981 Civil Rights <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC10
3:22-cv-00276-BLW Presley v. DeAtley Crushing Company, et al.	<i>Case filed:</i> 07/05/2022	147	<i>Cause:</i> 28:1332 Diversity-Wrongful Death <i>NOS:</i> 310 Airplane <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC11
3:22-cv-00297-DCN Ericsson v. Anderson, et al.	<i>Case filed:</i> 07/18/2022	134	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC8,PROSE
3:22-cv-00317-DCN Martensen v. USA	<i>Case filed:</i> 07/26/2022	126	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC12,M2255,PROSE
3:22-cv-00344-BLW Knight, et al. v. American	<i>Case filed:</i> 08/11/2022	110	<i>Cause:</i> 28:1446 Petition for Removal <i>NOS:</i> 110 Insurance <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Diversity

Economy Insurance Company			<i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC11
3:22-cv-00382-BLW Gritman Medical Center, Inc. v. Beckman Coulter, Inc. et al	<i>Case filed:</i> 09/07/2022 <i>Case reopened:</i> 09/09/2022	83	<i>Cause:</i> 28:1441 Petition for Removal- Contract Dispute <i>NOS:</i> 195 Contract Product Liability <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC16
3:22-cv-00421-CWD Wilson et al v. Moscow et al	<i>Case filed:</i> 10/06/2022	54	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Moscow - Central <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC13
4:18-cv-00266-JMM Boden v. Crop Production Services, Inc.	<i>Case filed:</i> 06/11/2018 <i>Case closed:</i> 02/02/2021 <i>Case reopened:</i> 01/10/2022	323	<i>Cause:</i> 42:12101 Americans with Disabilities Act <i>NOS:</i> 445 Civil Rights: Americans with Disabilities - Employment <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> James M. Moody <i>Jury demand:</i> Both
4:19-cv-00112-DCN Munden et al v. Stewart Title Guaranty Company et al	<i>Case filed:</i> 04/04/2019 <i>Case closed:</i> 03/11/2020 <i>Case reopened:</i> 08/13/2021	473	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 110 Insurance <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC18,MEDIATION,REOPEN
4:21-cv-00089-DCN Barden v. Goodsell, et al.	<i>Case filed:</i> 02/23/2021	644	<i>Cause:</i> 18:1961 Racketeering (RICO) Act <i>NOS:</i> 370 Other Fraud <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC20
4:21-cv-00096-DCN North Wind Construction Services, LLC v. Campos EPC, LLC	<i>Case filed:</i> 03/02/2021	637	<i>Cause:</i> 28:1330 Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC12,MEDIATION,PROTO
4:21-cv-00109-DKG Humphreys Family Limited	<i>Case filed:</i> 03/10/2021	629	<i>Cause:</i> 28:2409(a) Quiet Title Action <i>NOS:</i> 290 Real Property: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity

Partnership, et al. v. United States of America			<i>President:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,STAYED
4:21-cv-00110-DKG White Cloud Ranch LLC et al v. United States of America	<i>Case filed:</i> 03/10/2021	629	<i>Cause:</i> 28:2409(a) Quiet Title Action <i>NOS:</i> 290 Real Property: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,STAYED
4:21-cv-00135-DKG Rapp et al v. Fraley et al	<i>Case filed:</i> 03/22/2021	617	<i>Cause:</i> 28:1332 Diversity-Auto Negligence <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>President:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,JURY,LC23,MEDIATION
4:21-cv-00136-DCN Platt, et al. v Eastern Idaho Health Services, Inc., et al.	<i>Case filed:</i> 03/22/2021	617	<i>Cause:</i> 28:1332 Diversity-Medical Malpractice <i>NOS:</i> 362 Personal Inj. Med. Malpractice <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>President:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC12,MEDIATION
4:21-cv-00137-CWD Heyrend v. Badger Medical, P.A.	<i>Case filed:</i> 03/22/2021	617	<i>Cause:</i> 28:1331 Fed. Question: Employment Discrimination <i>NOS:</i> 445 Civil Rights: Americans with Disabilities - Employment <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> Candy W. Dale <i>Settlement:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> CONMAG,JURY,LC13,RFSETL
4:21-cv-00182-BLW Center for Biological Diversity et al v. United States Bureau of Land Management et al	<i>Case filed:</i> 04/27/2021	581	<i>Cause:</i> 42:4321 Review of Agency Action- Environment <i>NOS:</i> 893 Environmental Matters <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC10
4:21-cv-00227-DKG Lee, et al. v. Kim, et al.	<i>Case filed:</i> 05/25/2021	553	<i>Cause:</i> 28:1332 Diversity-Tort/Motor Vehicle (P.I.) <i>NOS:</i> 350 Motor Vehicle <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>President:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC23
4:21-cv-00230-CRK	<i>Case filed:</i> 05/26/2021	552	<i>Cause:</i> 42:2000 Job Discrimination (Employment) <i>NOS:</i> 442 Civil Rights: Jobs

Moore v. Battelle Energy Alliance, LLC			<i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Claire R Kelly <i>Jury demand:</i> Plaintiff
4:21-cv-00233-DCN Key et al v. US GreenFiber, LLC et al	<i>Case filed:</i> 06/01/2021	546	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 365 Personal Inj. Prod. Liability <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC12,PROTO
4:21-cv-00263-DCN Eagle Rock Timber, Inc. v. Carothers Construction Inc., et al.	<i>Case filed:</i> 06/18/2021	529	<i>Cause:</i> 28:1346 Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> JURY,LC20,STAYED
4:21-cv-00270-BLW Martinez v. Walmart Stores Inc et al	<i>Case filed:</i> 06/24/2021	523	<i>Cause:</i> 42:2000 Job Discrimination (Employment) <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Defendant <i>Case flags:</i> JURY,LC17
4:21-cv-00294-DCN-CWD Wallace v. Saul	<i>Case filed:</i> 07/13/2021 <i>Case closed:</i> 04/08/2022 <i>Case reopened:</i> 05/25/2022	188	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Referral:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> LC14,LC18,PROSE,REOPEN,RFPTL,RFS/S,S/S
4:21-cv-00325-DCN Ish v. USA	<i>Case filed:</i> 08/12/2021	474	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC19
4:21-cv-00331-BLW-DKG Alatorre v. Commissioner of Social Security	<i>Case filed:</i> 08/23/2021	463	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC10,LC23,RFPTL,RFS/S,S/S
4:21-cv-00345-	<i>Case filed:</i> 08/24/2021	462	<i>Cause:</i> 42:2000 Job Discrimination (Sex)

BLW Yeaman v. City of Burley, et al.			NOS: 442 Civil Rights: Jobs Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Both Case flags: LC16,MEDIATION
4:21-cv-00348-BLW Cuthbert v. USA	Case filed: 08/26/2021	460	Cause: 28:2255 Petition for Writ of Habeas Corpus (Federal) NOS: 510 Prisoner: Vacate Sentence Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Jury demand: None Case flags: LC11,M2255,PROSE
4:21-cv-00353-BLW-CWD Stoutmeyer v. Saul	Case filed: 08/30/2021	456	Cause: 42:205 Denial Social Security Benefits NOS: 864 Social Security: SSID Tit. XVI Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Candy W. Dale Jury demand: None Case flags: IFP,LC13,LC17,RFPTL,RFS/S,S/S
4:21-cv-00364-DCN Pherigo v. City of Burley	Case filed: 09/10/2021	445	Cause: 42:2000 Job Discrimination (Employment) NOS: 442 Civil Rights: Jobs Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Both Case flags: LC18,MEDIATION
4:21-cv-00374-BLW Seals v. Watsons Incorporated, et al.	Case filed: 09/16/2021	439	Cause: 28:1331 Fed. Question: Employment Discrimination NOS: 442 Civil Rights: Jobs Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: B Lynn Winmill Jury demand: Both Case flags: LC4
4:21-cv-00379-DCN Jackman v. City of Pocatello et al	Case filed: 09/20/2021	435	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Defendant Case flags: LC12
4:21-cv-00405-BLW-DKG Stewart v. Kijakazi	Case filed: 10/15/2021	410	Cause: 42:205 Denial Social Security Benefits NOS: 863 Social Security: DIWC/DIWW Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Debora K Grasham Jury demand: None Case flags: LC16,LC23,RFPTL,RFS/S,S/S

4:21-cv-00420-WGY Precise Innovations, LLC v. Aerospace Engineering & Support, Inc., et al.	<i>Case filed:</i> 10/27/2021	398	<i>Cause:</i> 28:1332 Diversity-Contract Dispute <i>NOS:</i> 190 Contract: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> William G Young <i>Jury demand:</i> None <i>Case flags:</i> LC4
4:21-cv-00430-DCN Smith v. USA	<i>Case filed:</i> 11/01/2021	393	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC9,M2255,PROSE
4:21-cv-00432-DCN Perez v. Jefferson County et al	<i>Case filed:</i> 11/08/2021	386	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC18
4:21-cv-00438-BLW Johnson, et al. v. City of Idaho Falls, Idaho, et al.	<i>Case filed:</i> 11/11/2021	383	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 890 Other Statutory Actions <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC17
4:21-cv-00466-BLW Le v. Solar Nails and Spa, LLC, et al.	<i>Case filed:</i> 12/01/2021	363	<i>Cause:</i> 29:206 Collect Unpaid Wages <i>NOS:</i> 710 Labor: Fair Standards <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> LC10
4:21-cv-00483-BLW Human Dynamics and Diagnostics, LLC v. Hernandez	<i>Case filed:</i> 12/06/2021	358	<i>Cause:</i> 28:1331 Fed. Question: Fair Labor Standards <i>NOS:</i> 710 Labor: Fair Standards <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Both <i>Case flags:</i> LC11
4:21-cv-00491-DCN Krahn v. Cranney, et al.	<i>Case filed:</i> 12/10/2021	354	<i>Cause:</i> 42:3601 Fair Housing Act <i>NOS:</i> 443 Civil Rights: Accommodations <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye

			<i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC9
4:21-cv-00495-BLW-REP Warner v. Commissioner of Social Security	<i>Case filed:</i> 12/14/2021	350	<i>Cause:</i> 42:405 Review of HHS Decision (DIWC) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> B Lynn Winmill <i>Referral:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LC16,LCDG,RFPTRL,S/S
4:21-cv-00496-DCN Sentry Select Insurance Company v. Skiers Choice, Inc., et al.	<i>Case filed:</i> 12/15/2021	349	<i>Cause:</i> 28:1446 Petition for Removal- Product Liability <i>NOS:</i> 385 Prop. Damage Prod. Liability <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC12,MEDIATION,PROTO
4:21-cv-00510-BLW Do v. Basic American, Inc.	<i>Case filed:</i> 12/22/2021	342	<i>Cause:</i> 28:451 Employment Discrimination <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC16,PROTO
4:21-cv-00517-DCN Van Horn v. Bannock County Jail, et al.	<i>Case filed:</i> 12/30/2021	334	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC8,PROSE
4:21-cv-00520-DCN Martinez v. Palmer	<i>Case filed:</i> 12/31/2021	333	<i>Cause:</i> 28:1331 Fed. Question <i>NOS:</i> 890 Other Statutory Actions <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC20
4:22-cv-00009-CWD Akal Energy LLC v. Brad Hall & Associates, Inc	<i>Case filed:</i> 01/07/2022	326	<i>Cause:</i> 15:2801 Petroleum Marketing Practices Act <i>NOS:</i> 890 Other Statutory Actions <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W. Dale <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC13,PROTO
4:22-cv-00022-DCN Thomason v. LSF10 Master	<i>Case filed:</i> 01/13/2022	320	<i>Cause:</i> 28:158 Notice of Appeal re Bankruptcy Matter (BAP) <i>NOS:</i> 422 Bankruptcy Appeal (801) <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question

Participation Trust			<i>Presider:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> APPEAL,BKAPPEAL,LC18,PROSE,STAYBK
4:22-cv-00054-DCN-REP Chaney v. Commissioner of Social Security	<i>Case filed:</i> 02/08/2022	294	<i>Cause:</i> 42:405 Review of HHS Decision (DIWC) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> David C. Nye <i>Referral:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LC18,LC21,RFPTRL,RFS/S,S/S
4:22-cv-00057-REP Stanfield v. Clement	<i>Case filed:</i> 02/10/2022	292	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IRDONE,LC8
4:22-cv-00063-DKG Ferguson v. State of Idaho, et al.	<i>Case filed:</i> 02/16/2022	286	<i>Cause:</i> 28:2254 Petition for Writ of Habeas Corpus (State) <i>NOS:</i> 530 Habeas Corpus (General) <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,IRDONE,LC6,PROSE
4:22-cv-00065-DCN Stoddart v. Jolley, et al.	<i>Case filed:</i> 02/16/2022	286	<i>Cause:</i> 28:1331 Fed. Question: Other Civil Rights <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC19,MEDIATION,PROSE
4:22-cv-00076-REP Houser v. Carter, et al.	<i>Case filed:</i> 02/18/2022	284	<i>Cause:</i> 28:1983 Civil Rights <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC21,LC6,PROSE
4:22-cv-00119-DKG Nelson v. Commissioner of Social Security	<i>Case filed:</i> 03/17/2022	257	<i>Cause:</i> 42:405 Review of HHS Decision (DIWC) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC23,S/S
4:22-cv-00147-BLW	<i>Case filed:</i> 04/04/2022	239	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal)

Casildo v. USA			NOS: 510 Prisoner: Vacate Sentence Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winnmill Jury demand: None Case flags: LC11,M2255,PROSE
4:22-cv-00148-CWD Jones v. Dollar Cuts, Inc. et al	Case filed: 04/04/2022	239	Cause: 28:1331 Fed. Question: Employment Discrimination NOS: 445 Civil Rights: Americans with Disabilities - Employment Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: Plaintiff Case flags: CONMAG,LC14
4:22-cv-00180-BLW Tornabene v. City of Blackfoot	Case filed: 04/22/2022	221	Cause: 42:12101 Americans with Disabilities Act NOS: 445 Civil Rights: Americans with Disabilities - Employment Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Both Case flags: JURY,LC4
4:22-cv-00187-DCN Byrd v. Diversified Recovery Bureau LLC	Case filed: 04/25/2022 Case reopened: 04/26/2022	218	Cause: 15:1692 Fair Debt Collection Act NOS: 480 Consumer Credit Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: LC12
4:22-cv-00210-DCN-CWD Schaar v. Commissioner of Social Security	Case filed: 05/12/2022	201	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Candy W Dale Jury demand: None Case flags: LC14,LC20,RFPTL,RFS/S,S/S
4:22-cv-00212-DCN Graf, et al. v. Christensen	Case filed: 05/12/2022	201	Cause: 28:2201 Declaratory Judgment NOS: 440 Civil Rights: Other Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: None Case flags: LC18
4:22-cv-00218-BLW Irvine v. Cook, et al.	Case filed: 05/20/2022	193	Cause: 42:1983 Civil Rights Act NOS: 440 Civil Rights: Other Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: B Lynn Winnmill Jury demand: Both Case flags: LC4

4:22-cv-00234-CWD Taylor v. Commissioner of Social Security	Case filed: 06/02/2022	180	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: Candy W Dale Jury demand: None Case flags: CONMAG,LC14,S/S
4:22-cv-00235-BLW Gordon v. Nicoll	Case filed: 06/02/2022	180	Cause: 28:1332 Diversity-Breach of Contract NOS: 190 Contract: Other Office: Pocatello - Eastern Jurisdiction: Diversity Presider: B Lynn Winmill Jury demand: None Case flags: LC10
4:22-cv-00242-CWD Wurtz v. Kiewit Mining Group, Inc.	Case filed: 06/07/2022	175	Cause: 42:12101 Americans with Disabilities Act NOS: 445 Civil Rights: Americans with Disabilities - Employment Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: Candy W Dale Jury demand: Plaintiff Case flags: CONMAG,JURY,LC14
4:22-cv-00254-DCN-CWD Peterson v. Commissioner of Social Security	Case filed: 06/20/2022	162	Cause: 42:405 Review of HHS Decision (SSID) NOS: 864 Social Security: SSID Tit. XVI Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: David C. Nye Referral: Candy W Dale Jury demand: None Case flags: LC14,LC18,REFER,RFPTRL,RFS/S,S/S
4:22-cv-00255-BLW-REP Robinson v. Commissioner of Social Security	Case filed: 06/22/2022	160	Cause: 42:405 Review of HHS Decision (DIWC) NOS: 863 Social Security: DIWC/DIWW Office: Pocatello - Eastern Jurisdiction: U.S. Government Defendant Presider: B Lynn Winmill Referral: Raymond Edward Patricco, Jr. Jury demand: None Case flags: LC17,LCDG,RFPTRL,RFS/S,S/S
4:22-cv-00264-DCN Broadcast Music, Inc., et al. v. The Green Triangle, LLC, et al.	Case filed: 06/27/2022	155	Cause: 17:101 Copyright Infringement NOS: 820 Copyright Office: Pocatello - Eastern Jurisdiction: Federal Question Presider: David C. Nye Jury demand: Defendant Case flags: LC18,PAT/TRD/COPY
4:22-cv-00268-CRK TCR, LLC v. Teton County	Case filed: 06/28/2022	154	Cause: 42:1983 Civil Rights Act NOS: 190 Contract: Other Office: Pocatello - Eastern Jurisdiction: Federal Question

			<i>President:</i> Claire R Kelly <i>Jury demand:</i> Both
4:22-cv-00302-REP Bell v. Aberdeen-Springfield Canal Company	<i>Case filed:</i> 07/20/2022	132	<i>Cause:</i> 42:12101 Americans with Disabilities Act <i>NOS:</i> 445 Civil Rights: Americans with Disabilities - Employment <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Both <i>Case flags:</i> LC21
4:22-cv-00307-BLW TB Holding Company LLC v. J&S Siding	<i>Case filed:</i> 07/21/2022	131	<i>Cause:</i> 35:145 Patent Infringement <i>NOS:</i> 830 Patent <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC16,PAT/TRD/COPY
4:22-cv-00313-DCN Sheeler v. Eldridge, et al.	<i>Case filed:</i> 07/22/2022	130	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> David C. Nye <i>Jury demand:</i> Both <i>Case flags:</i> LC19
4:22-cv-00326-DCN Tuttle v. Pocatello Police Department, et al.	<i>Case filed:</i> 08/01/2022	120	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IRDONE,LC12,PROSE
4:22-cv-00348-DCN Barney v Busch Agricultural Resources, LLC	<i>Case filed:</i> 08/12/2022	109	<i>Cause:</i> 29:623 Job Discrimination (Age) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>President:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> JURY,LC12
4:22-cv-00356-DCN Diggie v. USA	<i>Case filed:</i> 08/15/2022	106	<i>Cause:</i> 28:2255 Petition for Writ of Habeas Corpus (Federal) <i>NOS:</i> 510 Prisoner: Vacate Sentence <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> David C. Nye <i>Jury demand:</i> None <i>Case flags:</i> LC12,M2255,PROSE
4:22-cv-00357-CWD Kappel v. Big Lots Stores PNS, LLC, et al.	<i>Case filed:</i> 08/16/2022	105	<i>Cause:</i> 28:1446 Petition for Removal- Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity

			<i>Presider:</i> Candy W Dale <i>Settlement:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC13,RFSETL
4:22-cv-00360-DCN Wilson v. Sepla, et al.	Case filed: 08/17/2022	104	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC12,PROSE
4:22-cv-00364-DKG Ames v. Bonneville Joint School District 93, et al.	Case filed: 08/22/2022	99	<i>Cause:</i> 42:2000 Job Discrimination (Employment) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> CONMAG,LC22
4:22-cv-00366-CWD Burch v. City of Chubbuck, et al.	Case filed: 08/23/2022	98	<i>Cause:</i> 42:1983 Civil Rights (Employment Discrimination) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> Both <i>Case flags:</i> JURY,LC14
4:22-cv-00381-CWD Peck v. United Parcel Service, Inc.	Case filed: 09/06/2022	84	<i>Cause:</i> 42:2000 Job Discrimination (Employment) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Candy W Dale <i>Jury demand:</i> Plaintiff <i>Case flags:</i> JURY,LC13
4:22-cv-00384-BLW EcoWater Systems LLC v. Poole Soft Water & Refrigeration Co., et al.	Case filed: 09/08/2022	82	<i>Cause:</i> 28:1338 Trademark Infringement <i>NOS:</i> 840 Trademark <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC4
4:22-cv-00398-BLW Walsh v. Lava Hot Springs Inn, LLC et al	Case filed: 09/16/2022	74	<i>Cause:</i> 29:201 Fair Labor Standards Act <i>NOS:</i> 710 Labor: Fair Standards <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Plaintiff <i>Presider:</i> B Lynn Winnill <i>Jury demand:</i> None <i>Case flags:</i> LC17
4:22-cv-00403-BLW Puckett v. Granite	Case filed: 09/23/2022	67	<i>Cause:</i> 29:201 Fair Labor Standards Act <i>NOS:</i> 710 Labor: Fair Standards <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question

Designs, LLC, et al.			<i>President:</i> B Lynn Winmill <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC4
4:22-cv-00406-BLW Ellis v. Teton Springs Operations LLC	<i>Case filed:</i> 09/26/2022	64	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> B Lynn Winmill <i>Jury demand:</i> None <i>Case flags:</i> IFP,LC16,PROSE
4:22-cv-00407-DCN Clements v. Pocatello Police Department et al	<i>Case filed:</i> 09/26/2022	64	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 440 Civil Rights: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> IFP,LC9,PROSE
4:22-cv-00412-DKG Walker v. Commissioner of Social Security	<i>Case filed:</i> 09/30/2022	60	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 865 Social Security: RSI Tax Suits <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,S/S
4:22-cv-00418-DCN Culbertson v. Builders Firstsource Inc et al	<i>Case filed:</i> 10/06/2022	54	<i>Cause:</i> 42:1983 Civil Rights Act <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>President:</i> David C. Nye <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC12
4:22-cv-00431-DCN-DKG Perry v. Kijakazi	<i>Case filed:</i> 10/14/2022	46	<i>Cause:</i> 42:205 Denial Social Security Benefits <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> David C. Nye <i>Referral:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> LC19,LC23,RFPTRL,RFS/S,S/S
4:22-cv-00440-DCN-CWD Arthur v. Kijakazi	<i>Case filed:</i> 10/20/2022	40	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>President:</i> David C. Nye <i>Referral:</i> Candy W Dale <i>Jury demand:</i> None <i>Case flags:</i> LC14,LC20,PROSE,RFPTRL,RFS/S,S/S
4:22-cv-00441-DKG Cleveland v.	<i>Case filed:</i> 10/20/2022	40	<i>Cause:</i> 28:1332 Diversity-Personal Injury <i>NOS:</i> 360 P.I.: Other <i>Office:</i> Pocatello - Eastern

Costco Wholesale Corporation			<i>Jurisdiction:</i> Diversity <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> Both <i>Case flags:</i> LC23
4:22-cv-00444-REP United States of America v. City of Driggs, Idaho, et al,	<i>Case filed:</i> 10/24/2022	36	<i>Cause:</i> 33:1319 Clean Water Act <i>NOS:</i> 893 Environmental Matters <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Plaintiff <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> LC21,STAYED
4:22-cv-00450-DKG Merrill v. Commissioner of Social Security	<i>Case filed:</i> 10/27/2022	33	<i>Cause:</i> 42:405 Review of HHS Decision (SSID) <i>NOS:</i> 864 Social Security: SSID Tit. XVI <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Debora K Grasham <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,LC22,S/S
4:22-cv-00454-REP City Pass, Inc. v. Go City North America, LLC, et al.	<i>Case filed:</i> 10/31/2022	29	<i>Cause:</i> 15:1114 Trademark Infringement <i>NOS:</i> 840 Trademark <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Plaintiff <i>Case flags:</i> LC21,PAT/TRD/COPY
4:22-cv-00460-REP Merritt v. Commissioner of Social Security	<i>Case filed:</i> 11/08/2022	21	<i>Cause:</i> 42:405 Review of HHS Decision (DIWW) <i>NOS:</i> 863 Social Security: DIWC/DIWW <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> U.S. Government Defendant <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> None <i>Case flags:</i> CONMAG,S/S
4:22-cv-00467-BLW Jimenez v. HemaTerra Technologies, LLC et al	<i>Case filed:</i> 11/14/2022	15	<i>Cause:</i> 28:1332 Diversity-Breach of Contract <i>NOS:</i> 190 Contract: Other <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Diversity <i>Presider:</i> B Lynn Winnmill <i>Jury demand:</i> Plaintiff
4:22-cv-00468-REP Green v. Amy's Kitchen, Inc.	<i>Case filed:</i> 11/15/2022	14	<i>Cause:</i> 42:2000 Job Discrimination (Employment) <i>NOS:</i> 442 Civil Rights: Jobs <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> Raymond Edward Patricco, Jr. <i>Jury demand:</i> Both <i>Case flags:</i> LC21
4:22-cv-00476-BLW Breier et al v. Mini Cassia County Jail	<i>Case filed:</i> 11/16/2022	13	<i>Cause:</i> 42:1983 Prisoner Civil Rights <i>NOS:</i> 550 Prisoner: Civil Rights <i>Office:</i> Pocatello - Eastern <i>Jurisdiction:</i> Federal Question <i>Presider:</i> B Lynn Winnmill

Jury demand: None
Case flags: IFP,PROSE

Total number of cases reported: 498

Selection Criteria for Report

Office	All
Case Type	cv
Nature of Suit	All
Cause	All
Jurisdiction	All
JPML	All
Filed Date	1/1/2021 - 11/18/2022
Case Flags	All
Terminal Digits	All
Open Cases	Yes
Closed Cases	No
Sort by	case number

PACER Service Center			
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EXHIBIT M



IDAHO COURT OPERATIONS MANUAL

Statewide Standard
Idaho Court Processes

Idaho Court Operations Manual

Statewide Standard Idaho Court Processes

This manual includes published statewide court processes related to court operations and their execution in the Odyssey electronic case management system.

Court processes have been compiled into this manual to make their access easier and faster; in addition to step-by-step instructions, information includes explanations supporting mandatory steps, notes highlighting best practices and options for greater efficiencies, and cautions and warnings to prevent inaccuracies or omissions related to certain requirements.

Please read the user guide below for instructions for easily navigating the manual; if you have any questions or suggestions, please contact CourtQuestions@idcourts.net.

The use of this manual is intended for Idaho court personnel and may not be shared with anyone who is not employed by the Idaho Supreme Court or by an Idaho county in a designated court role.

Manual User Guide

Hyperlinks

Hyperlinks – which show up in **blue text** - are embedded throughout the manual to facilitate easy navigation between related sections.

In the Table of Contents, each topic area contains two hyperlinks: one on the topic title, and one on the page number:

1.1. Civil Cases	
What Happens in a Civil Case	10

Call-outs

Certain icons are used to note important information:



Tips, ideas, and helpful information



Important information, usually a caution



Critical information, including requirements and warnings

Ctrl+Home

To jump to the start of the manual, enter Ctrl+Home

Search

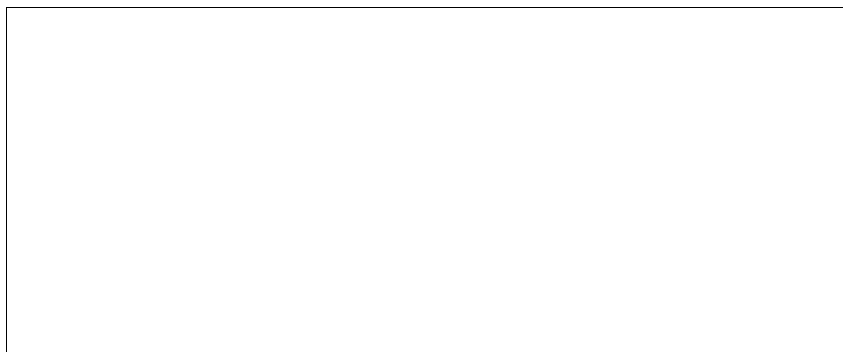
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**Effective
date**

Court processes can change due to new or revised court rules, statutes, and regulations, continuous process improvements, and updated system functionality. If you need to contact CourtQuestions@idcourts.net or Service@idcourts.net for assistance with one of these processes, please be sure to share the date on the bottom of the page: this will confirm whether you are referring to the current version of the process.

FOR INTERNAL USE ONLY		
JANUARY, 2021	Questions? CourtQuestions@idcourts.net	182

The manual will be updated and published monthly (the monthly Education Update will list all significant changes made in the update). The updated manual will be available in Bridge (to access Bridge, click on this link or go to www.isc.bridgeapp.com).

You may download the manual PDF to your desktop for immediate access and to take advantage of the ability to add your own notes.

*** The *Navigator User Guide* – which includes instructions on using functionality introduced with the deployment of Navigator on January 19, 2021 – can be found here. This information includes Favorites, Jobs, Messages, Tasks, Annotations, Financials, and Keyboard Shortcuts. ***

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Civil New Case Initiation

Add a New Civil Case
Filing Fee

Add a New Civil Case

1. Go to Add > Case > Civil > New > Case Manager.
2. Select desired County and then select either District or Magistrate court.
3. Select the appropriate case type (e.g. AA – All initial Court filings).
4. Go to the Parties tab to add the parties, participants and attorneys to the case (See “Parties” and “Attorneys”).
 Always search for an existing party master prior to adding a new one.
5. The case assignment is determined by local configuration or judge wheel.
6. Add Related Cases by clicking the Add “+” icon on the “Related Cases” banner (see “Related Cases”).
7. Add Case Flags by clicking the Add “+” icon on the “Case Flags” banner (see “Case Flags”).
8. After all case initiation information has been completed, click on “Save” to update and exit the case.
9. Click on the “Edit Case” link in the “quick links” box of the “Case Filed” window to return to the case summary.
10. Go to the Financials tab to collect the filing fee from the Financials tab; or, process the fee waiver.

Filing Fee

See “Working with Tills”
See “Payments, Voids and Reversals”
See “Fee Waiver Process”

Interpreter Required Report

1. In the top navigation menu, click on Reports > Scheduling > Resources > Interpreters Required Report > Case Manager.
2. Select your location and then click on "Continue."
3. Enter the date range(s).
4. Select the language(s) and interpreter(s) you would like to see in the report (you can select all to see all at once).
5. Select the Sort Order.
6. Name the report.
7. Submit or schedule as needed.

See "Reports" for more information on how to set up recurring reports.



If you add the event for hearing scheduled and do not actually schedule the hearing, the requirement for the interpreter will not show up on the report; the hearing must be scheduled.

18.0 ODYSSEY FILE AND SERVE (OFS)

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File and Serve (OFS) Document Accepted in Error

1. Go to the Documents tab of the case, right-click on the document that was accepted by error, and then select “Obsolete.”
2. Contact the Filer who submitted the document and explain:
 - a. The error in their filing;
 - b. That they need to resubmit filing with the correction;
 - c. That any fees will not be collected again; and
 - d. That they will receive the original submission and filing date.
 - If they are filing something that has a fee attached, the filer will need to choose a filing code that does not have a fee associated with it (i.e. Motion)
3. When the resubmission is received by the Review Clerk, the Review Clerk may need to:
 - a. Manually reassign the correct filing code if the filer had to avoid a fee-based filing code.
 - b. Manually change the “Submit” and “Filing” dates to the date of the original submission.


Review e-Filing (Clerk Reviewer)

Log onto iCourt e-File
Set Filters
Review Queue Tab
Add Annotations
Accept the Filing
Reject the Filing / Request a Correction from e-Filer
Processing Cover Letters and Letters to the Judge
Receipt of Corrected Filing
Fee Waiver
Optional Services
Electronic Service
Certified Mail/Registered Mail Fee Process
Guide and File

Log onto iCourt e-File

URL: <https://idaho-review.fileandserve.tylertech.cloud/>

1. Enter your Email Address and Password.
2. Click LOGIN.

 With the addition of the Cash Payment Kiosks, a “Message of the Day” section will contain valuable information and instructions for the pro se e-filer accessing the Cash Pay Kiosk.

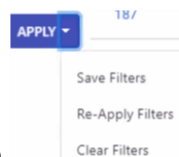
Set Filters

Your individual review queue may have a narrowed view based on what filters have been selected for those cases you’ve been assigned to review.

1. Adjust the filters along the left side by selecting cases by:
 - a. Envelope #
 - b. Case #
 - c. Date range
 - d. Queues
 - e. Filing Codes
 - f. Case Types


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g. Locations






2. To Save filters, click the caret on the Apply button


Review Queue Tab

To access the Review Queue, click on the  in the upper left corner. You'll have the option to select Review Queue or Review History. The Review Queue contains a list of Envelopes containing new case filings and filings on subsequent cases that currently exist in Case Manager. (For subsequent cases you will see both a case number and party names).

1. Determine which Envelope to process, and then click the envelope number to bring up the Envelope Review screen.

 If someone else is currently working in the envelope, you will see the  icon. Move to the next case filing or envelope.

2. To Verify Parties, you'll click  on the left row of the screen, that will open a list of existing parties in that case. To view a specific party, click anywhere in the box containing the party name and it will bring you into the party detail screen where you can click on [VERIFY](#) to select from the previously created party master.

 To prevent creation of a new Party Master for every filing that has been accepted, you must verify the party (master) in Case Manager. The only exception to that is filings for Petition for Judicial Consent to Abortion – in those case types a new Party Master is always created and no party matching is to be done.

VERIFY PARTY

☒ **Use Person ID**

To use the Person ID, a valid Person ID must be searched. If you select the 'Use Person ID' section, the Person ID will be used.

[Hide Help](#)

Party Lookup by Person ID

Person ID required

☐ **Use Filer Party**

If you select the 'Use Filer Party' section, the Person ID entered by the filer will NOT be used. The party information fields will be editable.

[Hide Help](#)

First and Middle Name
SO

Last Name
SO


Email

Phone Number


Address Line 1


- a. Select the first party to verify.
 - b. In Navigator, search for the party name in the Filer-Entered Party Information screen.
 - c. If the party exists in Navigator, enter the Person ID (located within the Addition tab of the party master) into the Party Lookup by Filer ID field.
 - d. Determine which entry has the most complete information, and select:
 1. Use Person ID or;
 2. Use Filer Party
 - e. Repeat steps for each party included in the filing and Save.
3. In the left row, click on File to review/modify the documents attached. Then click into the specific document to ensure the case information details for the new filing are correct.

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 Be sure the appropriate location (District/Magistrate) is selected in the case information screen



- f. Review/modify the Parties screen for each party included in the filing to ensure the details for the Parties involved are correct (i.e. do the names match what is in the documents?) and click Next.
- g. Review/modify the Filings screen. Update the Filing Code (event code) to the appropriate event code for that pleading if necessary.


 E-filers have a limited number of filing codes based on most popular pleadings. During the review process, the clerk reviewer may need to update the filing code. Filing codes have been given a default document security. For example, if PSIR (Pre-Sentence Report) is selected, the document security will default to Confidential.

 If the clerk changes the filing code to something with a different default document security, then the clerk will need to manually change the security.

- h. If needed, update the Filing Description to match the document's title exactly (this is the equivalent of entering text into the Comment field of an Event in Navigator).

Note: To do this click anywhere in the box containing the filing, then scroll down to the Documents portion.

- i. If needed, update the security on the document.
- j. Quickly review the pages of each lead document for discrepancies (e.g. you can't read the document, something is upside down or there is something that obviously was scanned in by mistake). Update the Lead Document Description to match the document title exactly. (e.g. fix all caps, spelling errors and abbreviations as needed; remove any .pdf extensions)
 -  A lead document is a document, which would require a file stamp.
 -  It is important to update the Document Description because it transfers to the Documents tab and Judge Edition.

- 4. Click  to get to the Service Contact Screen – you do not need to make any changes to that screen.

- 5. Click on  to ensure that the proper fees have been assessed and paid.

- 6. If this is a Fee Waiver, or Agency Filing, a red Waiver will appear – See the Fee Waiver section below

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Add Annotations

The Annotation toolbar will be used when applying the case number and judicial officer, making notes, issuing summons and writs of execution and occasionally highlighting sections when rejecting the document to send back to the filer. This step allows the case number and other information auto-populate on the document upon filing. See “Queues, Annotations and Workflows.”

1. Go to the Stamps Toolbar on the right side and apply the case number and judicial officer stamps from the Text stamps.
 - a. Select the Stamp tool and click <<CaseNumber>>.
 - b. Place the case number stamp on the document and move it to the appropriate area.
 2. At initial case creation documents (Complaint, Petition, Summons, etc.), the judicial officer stamp must be added.
 - a. Click on <<JudicialOfficer>> and place it on the document just below the case number.
 3. Repeat this process for each separate lead document
- Assignment of the Judicial Officer token is for new case filings only so that all litigants (parties) know the case number and judicial officer assignment at case filing.

Accept the Filing

When Annotations are completed, navigate to the Actions Toolbar to view the following options.

1. Select the Accept Filing tool and click Accept.
 2. Go to Odyssey Navigator to view the filing. (This may take a few moments to appear).
- E-filers have the ability to add a cross-reference number to their filing that will transfer to Navigator once the case is accepted and initiated. If a cross reference number is already on the case in a subsequent filing and the new filing has a different number, then it will be added to the list of cross reference numbers on the case. If it is a duplicate number it will not be added twice.

Reject the Filing/Request a Correction from e-Filer

1. When the review has been completed and it has been determined that the filing needs to be rejected and returned to the e-File for correction, select the “Reject Filing” tool from the Action Toolbar.
2. Select the reason for rejection:
 - a. Filer’s Request
 - b. Insufficient Fees
 - c. Insufficient Funds in account of credit card
 - d. Illegible/Unreadable – Please resubmit in legible format
 - e. Incomplete or Missing Signature Block
 - f. Incorrect Formatting
 - g. Incorrect/Incomplete Information: Please resubmit using correct Case Number
 - h. Incorrect/Incomplete Information: Please resubmit using correct Case Type
 - i. Incorrect/Incomplete Information: Please resubmit using correct Filing Code
 - j. Incorrect/Incomplete Information: Please resubmit using correct Party Names on doc(s)
 - k. This case already exists; please file though the existing case
 - l. PDF Documents Combined – Please separate Lead Documents
 - m. Rejected. This document must be filed in paper form per paragraph (f) of the electronic filing court rule. (See comment box to provide explanation)
 - n. Please correct error. (See comment box to provide explanation.)
 - o. In Camera Filing (A private document filed for court’s eyes only must be filed in paper form per court rule.)
 - p. Motion to Seal Document & Subject Document must be filed in paper form per court rule.
 - q. Wrong Jurisdiction – Please refile in appropriate jurisdiction
 - s. Duplicate filing received
 - t. Hearing date or reservation is required prior to filing

There is an area for a “Reject Comment” to allow the clerk to be more specific in their reason for rejection. This area is optional, however clerks are encouraged to provide sufficient information to the e-filer so they can correct and resubmit their envelope. (The more information/guidance you give here the less chance they will call for assistance.

Processing Cover Letters and Letters to the Judge

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Typically a filing should be rejected if there is a cover letter by the attorney indicating “Please find enclosed documents herein...” for information and direction to the clerk. Those types of comments should come across as notes where appropriate. However, if the cover letter is directed to the judge, clerks should not reject, but accept the filing and attach the event for Letter to the filing.

- A Notice of Appeal document should only be rejected if it is filed in the wrong court. It should not be rejected for missing information or failure to pay fees or form of Notice.

Receipt of Corrected Filing

When envelope is copied by e-filer:

The e-filing rule allows a filer to correct any problems with their submitted envelope within three (3) business days (excluding legal holidays). If the filer does so, they may request that the date of the filing reflect the date of the original submission. This could be important, as the filer may be up against a legal deadline.

- The e-filing rule instructs the filer to provide that date in the filing description. Do not, however, rely on this date, verify it.

To manually edit the docket date and time when an envelope is not copied by the filer:

The filer must copy the envelope upon resubmission on their end for the clerk to be able to use the original file stamp date on their end. If the filer fails to copy the envelope, they will have to submit a new envelope.

Note: Odyssey cannot backdate document dates automatically based on the filing date. They will only have the date that they are actually added to the case, therefore when the filing is accepted.

If the filer fails to copy the envelope but requests the original file date to resubmit, or resubmits after a court order (as outlined below), it may be necessary to manually edit the docket date.

When the document is accepted, the new date will appear on the document.

The e-filing rule also permits a filer whose fee waiver request has been denied or it has been established that a filing failed due to a technical error in the electronic filing system, to request that the clerk enter the docket date as the date of the filer's original submission. If the filer has resubmitted the document per these rules, and upon their request, edit the docket date.

This can be done in a couple of ways:

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1. From the main screen, in the Envelope field, make the change using the Docket Date field.

Envelope Information	
Submit Date	03/16/2021 4:49 PM MDT
Docket Date *	03/16/2021 
Filing Source	Odyssey File & Serve
Filing Attorney	Test Attorney
Filed By	Idaho Test Filer
Firm Name	IDCourts.net
Firm Address	123 Test Street Test City, Idaho 12345
Firm Phone	2089477489
Filer Email	icourtfiler@idcourts.net

OR

1. Click on the date line in the file stamp that auto-populated.
 2. Drag the date line outside the file stamp and click Delete to remove that date from the document.
 3. Click "Date Stamp" in the tool bar to the right and type the desired date and drag the new date to the appropriate spot on the file stamp.
- The rule regarding technical errors does not require a resubmittal within three (3) days of the order.

Fee Waiver

1. When the filing comes in with a waiver notification in the Review Queue, route to the appropriate judge for review **prior to the acceptance of the filing** by clicking on the PDF hyperlink at the top.
2. Email the proposed documents to the assigned judge for review.

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- The Judge will not be able to act on any document within the Review Queue but can respond via email to the clerk, or if needed, the documents can be printed from here and routed to the judge for consideration.
3. Click on the paper icon and enter “Application Sent to Judge for Consideration.”
 4. In the Actions toolbar, click “End Review” to return to the filing at a later date.
 5. If the Judge:
 - a. Accepts the proposed fee waiver, return to the envelope marked Under Review and Accept the filing to create a new case in Navigator.
 - In Case Manager, Scan and/or Attach the signed fee waiver documents to the proper event code.
 - b. Denies the proposed fee waiver, return to the envelope within the Review Queue and reject the filing using the Insufficient Fees reason.
 - Add a Comment to advise the filer that their fee waiver has been denied and advise them to resubmit with proper filing fees

Optional Services

See “Verify Payment for Optional Service”

The Clerk will first see the fees in the Review Queue. The clerk reviewer should take note of the number of pages that are to be mailed out to determine whether the correct fees have been remitted.

- Some counties opt to add a comment to the event description to indicate that copies were paid for (e.g. Paid x2 copies, one certified).

Electronic Service

1. Select the “Proposed Order” filing code and click “Accept.”
2. After it is loaded into Navigator, the clerk can go to the Documents tab in the appropriate case and route to the assigned judge queue to review and annotate/approve the order. See “Queues, Annotations and Workflows.”
3. After the order is signed, complete the Certificate of Service.
4. Go to the Events tab, and update the Proposed Order event to reflect the proper order event code.
5. Serve the parties. See “Email Documents and Track Service.”

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Certified Mail/Registered Mail Fee Process

See “Certified Mail-Registered Mail Fee Process”

Guide and File

Clerks reviewing the OFS (File and Serve) Clerk’s Review Queue will also see filings coming in from Guide and File. This a program enables individuals and small businesses, without legal representation, to file specific claims via this free online tool. Guide and File allows these claims to be filed electronically by walking users through an interview-style process to gather key information for the relevant filing. Currently Small Claims is available with Minor Guardianship, Civil Protection and Divorce with No Minor Children coming soon. The local court assistance offices have been trained in Guide & File and can answer questions about the tool. Please feel free to refer users of Guide and File to the local CAO for assistance

What will be different in Odyssey for documents submitted through Guide & File:

1. Why can’t I review documents that show they have been “receipted” in the review queue?

In the review queue you will notice that some documents show that they have been “RECEIPTED.” You do not have to review or accept these documents. These are instructions to the filer that have been generated by Guide & File, and are not filed with the court. (e.g. small claims answer form and defendant instructions).

2. How do I know it’s a Guide & File document?
 - a. Review the Filing Description - The filing description will be different than the filing code. The filing description will show: “Guide & File.” This will show as a note added to your event code.

Please do not edit the filing description as this helps us identify which documents were generated in Guide & File.

- b. Review PDF Document Name - The document names will all start with the following two letter prefix in parentheses “(GF).”
3. Filing dates on rejected documents in Guide & File:

To resubmit a rejected document in Guide & File, there is currently no option for the filer to provide filing comments and indicate they want the document to date back to the original filing date. We have included instructions that tell the filer to contact the court directly to make such a request directly from the court. If the document was submitted

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via Guide & File, and you receive this request please process the document as you would a request in the filing comments to relate back to the original filing date.

As this is not a copied envelope like in Odyssey File & Serve, your review queue will not prompt you to automatically change the submission date. You will have to do so manually by clicking on the "Docket Date" which will allow you to type over the date.

While in the Review Queue, the clerks will see some different functionality:

1. EFSP showing at the top of the OFS Summary. This is not an error – despite it being in red letters – this is just stating that it came from an Electronic Filing Service Provider (AKA Guide & File).
2. The Payment Account states that it's a one-time account.

This is a feature that Guide & File has, but regular File and Serve does not have. File and Serve requires individuals to set up a Payment Account to be used regularly, whereas Guide & File does not make the user create a Payment Account, and they can pay on the spot. You can see from the screenshot below that the Payment Account from Guide & File is called OGF One-Time Account:

3. A clerk will get an error message about Payment Accounts when attempting to edit the envelope. Please note that you can click through this message to edit the envelope.

Exhibit N

ER-2082

Deposition of Carley Nelson

Courthouse News Service v. Omundson

November 28, 2022



206.287.9066 | 800.846.6989
1325 Fourth Avenue, Suite 1840, Seattle, Washington 98101
www.buellrealtime.com
email: info@buellrealtime.com



<div>Page 1</div> <div>IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO</div> <div>COURTHOUSE NEWS SERVICE,)) Plaintiff,)) v.) No. 1:21-CV-00305-REP) SARA OMUNDSON, in her official) capacity as Administrative) Director of Idaho Courts,)) Defendant.)</div> <div>VIDEOCONFERENCE DEPOSITION UPON ORAL EXAMINATION OF CARLEY NELSON</div> <div>Taken at Boise, Idaho (Conducted via Videoconference.)</div> <div>DATE TAKEN: November 28, 2022 REPORTED BY: Nicole A. Buldis, RPR AZ No. 50955 CA No. 14441 WA No. 3384</div>	<div>Page 3</div> <div>DEPOSITION OF CARLEY NELSON</div> <div>EXAMINATION INDEX</div> <div>EXAMINATION BY PAGE Mr. Fetterly..... 4</div> <div>EXHIBIT INDEX</div> <div>EXHIBITS FOR IDENTIFICATION PAGE 49 Nelson Amended NOD and Subpoena..... 4 50 Affidavit of Carley Nelson in Support of Response in Opposition to Motion for Preliminary Injunction..... 4 51 Idaho Judicial Branch Information Division Organization Chart..... 23 52 ServiceDesk Email String - 1/12/16 [SO 005447].. 65</div> <div>--o0o--</div>
<div>Page 2</div> <div>1 APPEARANCES 2 3 FOR PLAINTIFF: 4 (via Zoom) Jonathan G. Fetterly Katherine A. Keating 5 BRYAN CAVE LEIGHTON PAISNER LLP 3 Embarcadero Center, 7th Floor 6 San Francisco, CA 94111 (415) 675-3400 7 jon.fetterly@bclplaw.com katherine.keating@bclplaw.com 8 9 FOR DEFENDANT: 10 (via Zoom) Molly E. Mitchell DUKE EVETT, PLLC 11 1087 W. River Street, Suite 300 PO Box 7387 12 Boise, ID 83707 (208) 342-3310 13 ked@dukeevett.com mem@dukeevett.com 14 15 --o0o-- 16 17 18 19 20 21 22 23 24 25</div>	<div>Page 4</div> <div>1 REPORTED REMOTELY FROM MARICOPA COUNTY, ARIZONA 2 Monday, November 28, 2022; 12:04 p.m. 3 --o0o-- 4 (Exhibit Nos. 49 and 50 marked.) 5 CARLEY NELSON, witness herein, having been 6 first duly sworn on oath, 7 was examined and testified 8 as follows: 9 10 EXAMINATION 11 BY MR. FETTERLY 12 Q. Good morning, Ms. Nelson. My name is 13 Jon Fetterly. I'm counsel for Courthouse News Service. 14 I'm with the law firm Bryan Cave Leighton Paisner 15 representing Courthouse News. 16 Could you please state and spell your full 17 name for the record? 18 A. Carley Nelson, C-a-r-l-e-y. Last name Nelson, 19 N-e-l-s-o-n. 20 Q. And prior to going on the record, we marked as 21 Exhibit No. 49 our amended notice of deposition, which 22 attaches a copy of the subpoena that was served on you a 23 couple months ago. Is it your understanding that you're 24 here today in response to that subpoena? 25 A. Yes.</div>

Courthouse News Service v. Omundson

Carley Nelson

Page 5

1 Q. Thank you.

2 Before we get started with my questions, I

3 just want to go over a few -- a few ground rules. I

4 understand that you are represented for the purposes of

5 this deposition by the Duke Evett Law Firm; is that

6 correct?

7 A. Yes.

8 Q. Are there any other counsel representing you

9 today?

10 A. No.

11 Q. I assume that they've had a chance to prepare

12 you for today. Let me just go over a few things just so

13 that you and I are on the same page. Today's deposition

14 is in connection with a lawsuit that Courthouse News has

15 filed against Ms. Sara Omundson in her official capacity

16 as the Administrator of the Idaho Courts. The subpoena

17 we served on you is in your capacity as a third-party

18 witness.

19 Your testimony here today is, you know,

20 pursuant to a deposition. You've just given an oath to

21 tell the truth. We're -- we're not in a court, but your

22 testimony carries the same force and effect as though we

23 were in a court of law. Do you understand that?

24 A. Yes.

25 Q. And I'll be asking you questions today and

Page 6

1 entitled to your answers based upon your own personal

2 knowledge and your own best recollection. If you are

3 able to answer my question, please do so unless your

4 counsel instructs you otherwise.

5 I don't want you to guess or speculate here

6 today, but if you do have personal knowledge, if you do

7 have an ability to give me your best estimate, I am

8 entitled to that information.

9 Do you understand that?

10 A. Yes.

11 Q. For purposes of our court proceeding here

12 today, Ms. Buldis is our stenographer. She is

13 recording everything we say. There will be a written

14 transcript prepared that contains all of the testimony

15 given today, all of my questions.

16 At the end of today, you'll have a chance to

17 review that transcript. Once it is available, you'll

18 have a chance to comment on it and make corrections.

19 However, if you make any corrections, we will be

20 entitled to comment on them, so you're advised to, you

21 know, not change answers substantively from yeses to

22 noes, noes to yes. If you do, that may bear on your

23 credibility.

24 Do you understand that?

25 A. Yes.

Page 7

1 Q. In order to have a clean record, and

2 transcript, it is important that we both speak only one

3 at a time. We're off to a good start so far. I'll do

4 my best to wait until you answer my questions before I

5 answer my next -- ask my next question, and I'll ask you

6 to please, you know, wait until I finish asking my

7 questions before you begin to answer.

8 Do you understand that?

9 A. Yes.

10 Q. And, similarly, it's important that we give

11 audible responses. Head nods, hand gestures, and the

12 like, don't come across in a written transcript. So,

13 again, we're off to a great start. I'll ask you to

14 please keep that up and just answer verbally to each of

15 my questions.

16 Do you understand that?

17 A. Yes.

18 Q. Lastly, if at any point, you don't understand

19 a question, if I ask a poor one, which happens from time

20 to time, if it's just unclear or you're confused, you

21 are entitled to please let me know that you don't

22 understand the question and I will do my best to

23 rephrase or ask it in a way that you do understand. If

24 I ask a question and you provide me your answer, I will

25 assume that you understood it and that will be your

Page 8

1 answer.

2 Do you understand that?

3 A. Yes.

4 Q. Great.

5 Is there any reason why we cannot go forward

6 with your testimony here today?

7 A. No.

8 Q. Okay. Thank you.

9 Ms. Nelson, are you currently employed?

10 A. I am.

11 Q. And who is your employer?

12 A. I currently work for Tyler Technologies.

13 Q. And for how long have you worked for Tyler

14 Technologies?

15 A. Since January of this year.

16 Q. And what is your position with Tyler

17 Technologies?

18 A. My official position is the Transformation

19 Office Program Manager in the Corporate IT Department.

20 Q. Okay. And what are your job duties and

21 responsibilities as a transformation office officer?

22 A. I oversee the efforts that will be deemed

23 transformative for the organization, so reaching outside

24 of IT and working directly with business units to bring

25 forward emerging technology.

2 (Pages 5 to 8)

Page 9

1 **Q. And when you say business units, what are you**
2 **referring to?**
3 A. There are specific divisions within the Tyler
4 Technologies' umbrella, so I work in the corporate
5 realm. And then if we bring forward a technology that
6 impacts the business, their operation or their
7 day-to-day interactions in conjunction with conducting
8 business, then we are charged with ensuring that they
9 are a part of the transformation efforts.
10 As an example, we just put in a new HR system,
11 so that impacts the whole company. And we're also
12 putting in an ERP, so a financial application that also
13 impacts the whole company, and so we want to ensure we
14 have their input and feedback on that -- those efforts.
15 **Q. Have you held this position with Tyler since**
16 **you started working for Tyler in January of this year?**
17 A. Yes.
18 **Q. And as part of this position, do you work with**
19 **or interface with any of Tyler's court partners such as**
20 **the Idaho Court?**
21 A. I actually do not directly. I interface with
22 the project folks who are the ones that interface
23 directly with the division. So I oversee getting status
24 updates and information back from them, but the folks
25 that are -- that are required to work with the divisions

Page 10

1 are the project people. So the HR project has its own
2 project team and they work with the divisions. The
3 finance team has their own group of people who work with
4 the divisions, and I work with the project managers of
5 those efforts.
6 **Q. And do you oversee those project managers, as**
7 **in, they report up to you, or are you more on a kind of**
8 **lateral thing with them? What is your role vis-à-vis**
9 **those project managers?**
10 A. They report into my office, but I don't
11 oversee them from a functional perspective, as in, I am
12 not their direct manager.
13 **Q. And is it fair to state then that you're**
14 **familiar with the -- you know, Tyler's ongoing**
15 **interactions with the court partners as a result of**
16 **their reporting into you?**
17 MS. MITCHELL: Object to the form. So, I
18 mean, to the extent I'm fine with her, you know,
19 answering questions about her -- her job, but, you know,
20 Tyler is not here and they've made very clear that, you
21 know, their business information is protected. So she's
22 here, you know, as a former employee of the Idaho
23 Supreme Court, you know, not in her capacity as a Tyler
24 employee.
25 **Q. (By Mr. Fetterly) You can answer the question**

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1 **if you understand.**
2 A. Can you ask it again, please?
3 MR. FETTERLY: Can you repeat the
4 question?
5 THE DEPONENT: Yes.
6 (Record read back as requested.)
7 THE DEPONENT: I'm aware they exist, but
8 I don't have -- the projects that we are working on do
9 not entail the court software.
10 **Q. (By Mr. Fetterly) Understood. Understood.**
11 **Prior to working with the -- or, prior to**
12 **working with Tyler and starting your employment there in**
13 **January of 2022, were you employed? And if so, who was**
14 **your employer?**
15 A. Yes. I was employed with the Idaho Supreme
16 Court, and I worked there from August of 2014 until
17 January of 2022.
18 **Q. And what was your position with the Idaho**
19 **Supreme Court as of January 2022 when you departed?**
20 A. I was the Interim Chief Information Officer.
21 **Q. And for how long did you hold that position?**
22 A. Roughly, two and a half months.
23 **Q. And what was your position prior to becoming**
24 **the Interim Chief Information Officer?**
25 A. Deputy Chief Information Officer.

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1 **Q. And for how long did you hold that position?**
2 A. Two years.
3 **Q. And what was your position prior to becoming**
4 **the Deputy Chief Information Officer?**
5 A. IT Manager of Quality Projects and Service.
6 **Q. And for how long did you hold that position?**
7 A. I believe about two years.
8 **Q. And just continuing along the timeline, prior**
9 **to becoming the IT Manager of Quality Projects and**
10 **Services, what was your position with the court?**
11 A. The IT Manager of Project Management.
12 **Q. And for how long did you hold that position?**
13 A. I want to say a year. I believe so.
14 **Q. What was your starting position when you first**
15 **started working with the Idaho Courts?**
16 A. Project Manager.
17 **Q. Okay. For the record, before we began, I**
18 **marked Exhibit No. 50, so I'll note that for the record**
19 **right now, and that's the deposition of -- or, excuse**
20 **me -- the declaration of Ms. Nelson that was filed**
21 **earlier in this case, ECF No. 20-20.**
22 **I'd like to show you, Ms. Nelson, a document**
23 **that was previously marked in this case as**
24 **Exhibit No. 2, and I'll put it into the chat file here**
25 **and then bring it up on the screen. Give me one moment.**

1 Give me one moment here.

2 (Pause in the proceedings.)

3 MR. FETTERLY: I'm having a technical
4 issue. Let's go off the record real quick. I'll be
5 right back. Sorry.

6 (A break was taken from
7 12:21 p.m. to 12:22 p.m.)

8 Q. (By Mr. Fetterly) Okay. So, Ms. Nelson, I'm --
9 I'm showing you a document that was previously produced
10 as -- produced by the defendant in this case as Bates
11 label SO 1, previously marked as Deposition Exhibit
12 No. 2.

13 And do you recognize this document?

14 A. It looks like an organizational chart.

15 Q. And that would be an organizational chart for
16 the administrative direct -- Administrative Office of
17 the Courts for the State of Idaho; is that correct?

18 Your audio dropped. I did not hear your
19 answer, Ms. Nelson.

20 A. That's what it looks like, yes.

21 Q. Okay. Earlier we were talking about your --
22 your employment history with the Idaho Courts, and I
23 just want to understand if it is reflected on this org
24 chart. So I'm looking at the -- underneath
25 Ms. Omundson, there are a number of positions. One of

1 which is Mr. Doug Hansen, Chief Information Officer.
2 Underneath Mr. Hansen as the CIO, I see a vacant Deputy
3 CIO. Is that deputy -- that vacant Deputy CIO, is that
4 the position that you held for roughly two years as
5 Deputy Chief Information Officer?

6 A. Yes.

7 Q. And then when you were the Interim Chief
8 Information Officer, is that the spot that's currently
9 held by Mr. Hansen?

10 A. Yes.

11 Q. And then when you said IT Manager for
12 Quality -- Quality Products and Services, is that
13 reflected on this chart?

14 A. It is not.

15 Q. Okay. And do you have an understanding of why
16 that is?

17 A. No.

18 Q. And likewise, with respect to the IT manager,
19 Product Management, is that -- or Projects Management --
20 excuse me -- is that reflected on this chart?

21 A. No.

22 Q. Okay. And do you have an understanding of why
23 that is?

24 A. Between the time that I was that manager
25 moving into my deputy, there was a reorganization so I

1 believe there were functions in the organization that
2 were changed.

3 Q. Understood.

4 So during your period of time as the Deputy
5 Chief Information Officer, did you oversee the -- the
6 individuals or, I guess, the positions that are
7 reflected on this chart as, for instance, Manager of
8 Infrastructure; Lead, Data Technology; Lead, Product
9 Specialist, and so forth, were those positions that you
10 oversaw as the Deputy CIO?

11 A. Yes.

12 Q. Okay. And I just want to get a little bit of
13 an understanding about what these kind of positions,
14 what they are and what they do. Can you describe for me
15 starting with the, you know, Manager, Infrastructure and
16 then the titles that fall beneath it, Senior Network
17 Analyst, System Engineer, and so forth, can you describe
18 for me what this division or what these positions do
19 with -- relative to the Idaho Supreme Court?

20 A. I can give you my understanding for while I
21 was employed there, but --

22 Q. Sure.

23 A. Okay. So the Infrastructure Manager oversaw
24 all of the network and hardware from servers to
25 workstations to laptops to courtroom technology that was

1 rolled out throughout the state. So each of those
2 functional roles had a primary responsibility to ensure
3 that each of those systems were functional and also that
4 the maintenance was done accurately and correctly, and
5 then anything to keep these systems modern was requested
6 and prioritized and budgeted.

7 Q. Okay. So what about, for instance, the Senior
8 Network Analyst, what was that position and what did
9 they do?

10 A. Oversaw the statewide network that we provided
11 to each of the courts and access to the case management
12 system.

13 Q. Okay. And Systems Engineer, I see both
14 virtualization and storage. Can you address both?

15 A. The server infrastructure that we had, which
16 hosted the -- all of the applications that the courts
17 needed in order to conduct business, either physical or
18 the virtualization of those assets, and then the storage
19 is the storage of all of the information associated with
20 supporting the hardware that the courts use to conduct
21 business.

22 Q. Okay. And then moving on down is the IT -- IT
23 Systems Analyst. There's a couple of them. What do
24 they do?

25 A. They did a myriad of things, but ultimately

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1 supporting the end users, so the -- the users that
2 worked out in each of the courts and also the users that
3 worked in the Administrative Office of the Courts. All
4 of the systems that they needed in order to access the
5 case management system, all of the software, software
6 deployment, new and aging asset work, and then they also
7 did service tickets as well.

8 **Q. Moving over, then, to the next column under,**
9 **you know, Deputy CIO, Data Technology, currently, this**
10 **document reflects David Broderick as the lead, but**
11 **speaking more generally to the time that you were the**
12 **Deputy CIO, what did the -- what did this division or**
13 **group do with respect to the Idaho Supreme Court?**

14 A. They supported all of the data exchanges, so
15 we -- the courts had a partnering with many different
16 agencies to exchange data, whether it be from data
17 associated to arrest information to bring it back so
18 that the courts had the right information when they were
19 holding hearings, to sending out calendar information
20 specific to judges and all of the work that was on their
21 docket, data exchanges associated with all of the state
22 agencies that they partner with.

23 They also oversaw, from a database
24 administration perspective, the databases that ran the
25 case management system and kept those updated and

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1 healthy and functional, and then also ensured that --
2 that the uptime, which means that they were connected
3 and active, was preserved as much as possible.

4 **Q. Okay. And then moving over once again, I see**
5 **it's currently reflected as a vacant admin -- excuse me.**
6 **Strike that.**

7 **Under Deputy CIO, moving over there's**
8 **Heidi Manley as the Lead Product Specialist. Again,**
9 **during your time as the Deputy CIO, what was the, you**
10 **know, role and responsibility of a Lead Product**
11 **Specialist and the team beneath her?**

12 A. All of the case management and product suite
13 of applications that supported the courts, so Odyssey
14 File & Serve, Supervision, the Portal, all of the
15 applications that support the courts.

16 **Q. Okay. And then what specifically would they**
17 **do with respect to that? Did they -- well, strike the**
18 **tail part.**

19 **What specifically did they do with respect to**
20 **that?**

21 A. They were responsible for, once the system was
22 live, configuring, maintaining, updating the system
23 appropriately for changes. And then also ensuring if
24 there are software packages or software updates, they're
25 testing and validating the solution so that they can

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1 keep -- keep the system on the most current version and
2 then working service tickets as well.

3 **Q. Okay. So when you said "configuring," can you**
4 **give me an example of what that would look like?**

5 A. Yeah. So we purchased -- the courts purchased
6 Odyssey as a system configurable, what they say, "off
7 the shelves," so it's not something that needed to be
8 developed. And we purchased it so that we could
9 configure a series of tables or a series of information
10 with information that is specific to Idaho, with Idaho's
11 business process, such that we could rely on a vendor to
12 provide the software engine but we could put in our own
13 specific configuration and utilize it as a case
14 management system.

15 So, naturally, that requires updates if
16 statutes change or if information changes on officers or
17 judicial officers or anything of the like, knowing that
18 the courts is an ever-evolving and changing business.
19 And so those folks are responsible for updating and
20 keeping that current. And then, again, as I noted,
21 changing configuration if a software update changes
22 something in the system that needs to be tested or
23 modified in order to keep it current.

24 **Q. And you mentioned, I believe, the case**
25 **management system, but what you just described, would**

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1 **that be true with respect to the other products or**
2 **services that are part of the Odyssey suite of products?**

3 A. Yes.

4 **Q. So would these individuals work directly with**
5 **Tyler in the event of a, you know, update or a need for**
6 **a configuration, or would this all be handled in-house?**
7 **Can you give me kind of an example of how that would**
8 **play out if there was a need for, you know, an upgrade**
9 **configuration or so forth?**

10 A. While I was at the courts, they had a strong
11 partnership with the vendor. So if there was a change
12 or there was an update needed, it would be in
13 conjunction working with the -- they're called
14 "Contractual Support Account Managers" to ensure that
15 they have all of the right and relevant information in
16 order to do the right upgrades.

17 **Q. Mm-hmm.**

18 **And those managers you referenced, that's on**
19 **the Tyler side or the court side?**

20 A. It is a contracted resource that is through
21 the Idaho contract, but it is a Tyler resource.

22 **Q. I'm not sure I understand that. Are these**
23 **resources employed by the court or employed by Tyler?**

24 A. The Contractual Support Account Manager is a
25 resource that works for Tyler and they are part of the

5 (Pages 17 to 20)

1 Idaho contract. So their time and effort is in the
2 Idaho contract that they signed to get this dedicated
3 resource, the contractual support account manager from
4 Tyler.
5 **Q. And how many of these contracted resources**
6 **were part of the contract?**
7 A. I do not know.
8 **Q. More than one?**
9 A. I was aware of more than one when I was there,
10 but I do not know how many are in the contract.
11 **Q. And can you give me your best recollection of**
12 **how many you were aware of?**
13 A. I knew of two.
14 **Q. And were these contracted resources, you know,**
15 **full-time dedicated to the Idaho Court, or were they**
16 **splitting time with other courts? What was their, you**
17 **know, responsibility and commitment to the Idaho Courts?**
18 A. I actually don't know what their time
19 commitment was.
20 **Q. Okay. Did the -- the Product Specialist --**
21 **help me understand. Would this be considered a team? A**
22 **division? Well, how would you characterize the, you**
23 **know, Product Specialist and the other folks kind of**
24 **beneath that title?**
25 A. I would say team.

1 **Q. Okay. And, approximately, how many people**
2 **were part of the Product Specialist team while you were**
3 **the Deputy CIO?**
4 A. I believe those that are -- those that are
5 listed on this chart are the ones I'm familiar with.
6 **Q. And I just want to make sure I'm reading it**
7 **correctly because the graphic is a little bit unclear to**
8 **me. I see that we have the products -- the specialist**
9 **lead here, Ms. Manley, that'd be one of them; correct?**
10 A. Yes.
11 **Q. And then beneath that, there's the Application**
12 **Specialist II. It looks like there's maybe one, two,**
13 **three, four Application Specialist II positions. Would**
14 **all of those be part of the Product Specialist team?**
15 A. Yes.
16 **Q. And then beneath the Application Specialist II**
17 **position is the Application Specialist Senior, is that**
18 **also part of the team?**
19 A. Yes.
20 **Q. Okay. To your knowledge, were there other**
21 **members that were part of the team that are not**
22 **reflected on this organizational chart?**
23 A. No.
24 **Q. Would the Product Specialist team reach out to**
25 **the other groups or divisions for support or resources**

1 **if necessary?**
2 A. Yes.
3 **Q. And what would be some examples of when that**
4 **would be -- when that would've occurred?**
5 A. They're responsible for, again, ensuring the
6 application is functional and working as designed. So
7 if they're experiencing errors or they're experiencing
8 issues, they would typically partner with both the Data
9 Technology team because they oversee the databases, and
10 also the Infrastructure team because they oversee the
11 hardware.
12 **Q. Okay. I'm going to pull up another exhibit.**
13 **Give me one moment.**
14 (Pause in the proceedings.)
15 (Exhibit No. 51 marked.)
16 **Q. (By Mr. Fetterly) For the record, I'm marking**
17 **as Exhibit No. 51 a document produced by the defendant**
18 **in this case as SO 000450. I will put it up on my**
19 **screen. This is a document titled Information Division**
20 **Organization Chart.**
21 And, Ms. Nelson, I'll just scroll through the
22 pages briefly so you can take a look at it before I ask
23 you any questions about it.
24 So I just want to ask you just a series of
25 similar questions as I was asking you before. And,

1 first off, have you seen this document before,
2 Ms. Nelson?
3 A. No.
4 **Q. Okay. Starting with the first page,**
5 **Information Division, once again, we see the CIO,**
6 **Mr. Hansen, and beneath him, we have the vacant Deputy**
7 **CIO position, underneath which we see a few managers and**
8 **leads.**
9 Once again, is this the vacant Deputy CIO
10 position, the position that you held for two years when
11 you were with the Idaho Supreme Court?
12 A. Yes.
13 **Q. And do you recognize the -- the individuals or**
14 **the, you know, positions reflected underneath the vacant**
15 **Deputy CIO position?**
16 A. I'm sorry. Are you asking if I recognize the
17 positions or the people?
18 **Q. Either. I know people may change, but the**
19 **positions themselves may remain, so I'm asking if you're**
20 **familiar with the positions and the responsibilities**
21 **they held.**
22 A. Those are some -- those are the same positions
23 that I oversaw in my role as Deputy CIO.
24 **Q. Right.**
25 So I want to just go to the page SO 453, Data

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1 **and Development. Can you just describe, generally,**
2 **the -- the roles and responsibilities of the Data and**
3 **Development team?**

4 A. So overseeing the integrations to all of the
5 applications that support the courts and also the
6 databases. So the information that comes in and is
7 stored and then the help and status of those databases,
8 the updates to the system, the keeping them active so
9 they're supportive of the courts, and then, again,
10 overseeing the integrations and the information that is
11 exchanged between the courts and all of the state
12 agencies or respective agencies that have an agreement
13 to exchange data with the courts.

14 **Q. Okay. And moving on to court applications, is**
15 **this the, you know -- another name for the Product**
16 **Specialist team that we were discussing a few minutes**
17 **ago with respect to Exhibit No. 1?**

18 A. Yes.

19 **Q. And then we have the Cyber Security group.**
20 **Can you describe, generally, what this group is**
21 **responsible for?**

22 A. While I worked at the court, they were
23 responsible for overseeing the security posture and
24 footprint and help and status of all cybersecurity
25 initiatives for the courts.

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1 **Q. Okay. So did you work with this group -- or,**
2 **excuse me -- did the Product Specialist team work with**
3 **this group in connection with their overseeing or**
4 **handling of the Tyler Odyssey suite of products?**

5 A. Being a part of the same team, I would say
6 yes. A collective team, the Information Division team,
7 I would say yes.

8 **Q. All right. And then the Service Desk, can you**
9 **just describe, generally, what the Service Desk did and**
10 **what their responsibilities were?**

11 A. They were responsible for the frontline
12 support associated with all of the hardware, software
13 and applications that support the courts. So should an
14 issue arise, the Service Desk were the ones to answer
15 the phones and troubleshoot trying to get the system or
16 the user functional again and then responsible for
17 escalating to others should there be an issue outside of
18 their capability to solve, and then assist getting that
19 user to the next tier or the next person that could be
20 supportive of them.

21 **Q. Thank you.**

22 **And just for the record, we're looking at**
23 **SO 456 as we -- as I asked that question.**

24 **Moving to the next page, SO 457, it says**
25 **Quality Assurance and Platform and Solutions. If you**

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1 **can just describe, generally, what this group did and**
2 **what their responsibilities were.**

3 A. So this function did not exist when I worked
4 at the courts, meaning the Quality Assurance and the
5 Platform Solutions were two distinct functions while I
6 was an employee of the court. They were not combined.

7 **Q. Okay. Then what did those two distinct**
8 **functions do starting with Quality Assurance?**

9 A. That role oversaw the quality and -- hmm.
10 Excuse me. I'm just trying to find the right words --
11 quality and system readiness for upgrades, for
12 validation, for testing. That role worked with each of
13 the functions of the information division depending on
14 the initiative. So if it were brand new laptops being
15 rolled out, they would work with the folks responsible
16 for that so that they could test and validate that the
17 right image was being deployed.

18 The Quality Assurance folks also worked with
19 the Product Specialists for Odyssey upgrades or any sort
20 of changes to that system as well. And, really, the
21 change management or the aspects of making updates to
22 the system that could be impactful to the end users,
23 they oversaw that process as well.

24 **Q. So, for instance, if there's an upgrade to**
25 **File & Serve before going live to the public, the**

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1 **Quality and Assurance group might have worked with that**
2 **to ensure that it was working properly and testing it**
3 **and so forth; is that -- is that correct?**

4 A. Yes. Ensuring that the right tests were
5 conducted to be sure that when they did take the upgrade
6 it didn't break any current functionality.

7 **Q. Gotcha.**

8 **And then the Platform and Solutions, what were**
9 **their roles and responsibilities?**

10 A. That was actually a very new function in the
11 last few months before I left, but the intent was that
12 we -- the courts would assign specific solutions to
13 these individuals that they would oversee -- very
14 similar to the Court Specialists where they specialize
15 in the Odyssey software, these solutions administrators
16 would oversee the -- as an example, the ServiceNow
17 platform that served up all of the software that the
18 Service Desk used or all of the Microsoft products
19 because they are suites of products that need oversight
20 management from a platform perspective.

21 **Q. And then moving on to SO 458, it's**
22 **Infrastructure, and the lead position here is IT**
23 **Infrastructure and Operations Manager. What did the**
24 **Infrastructure division do and what were their**
25 **responsibilities?**

7 (Pages 25 to 28)

1 A. Overseeing all of the hardware, network
2 operations associated with keeping the systems up, all
3 of the data centers, all of the hardware replacement,
4 aging, budgeting for associated replacement platforms,
5 and, again, making sure that the systems are live and up
6 as -- as much as possible.

7 **Q. And would this division also work with the**
8 **Product Specialist team with respect to, for instance,**
9 **the Odyssey suite of products?**

10 A. Yes.

11 **Q. Is it fair to state then that the Product**
12 **Specialist team worked with all of the other divisions**
13 **as part of the Information Services group?**

14 A. I wouldn't call them divisions. I would call
15 them groups, but yes.

16 **Q. Okay. So the Product Specialist group**
17 **would've worked with, for instance, the Quality**
18 **Assurance group, Cyber Security, Infrastructure, with**
19 **respect to any need that would arise that would require**
20 **those groups' involvement or expertise; is that correct?**

21 A. Yes.

22 **Q. Okay. I'm going to show you another document,**
23 **and this will now be Exhibit No. 50.**

24 **THE STENOGRAPHER: 52?**

25 **MR. FETTERLY: No, it's the premarked**

1 **the last sentence of that paragraph where it says:**
2 **"However, the IT staff was responsible for working with**
3 **Tyler in the transition to the cloud service and**
4 **new-code base."**

5 **My question is: Who was the -- who were the**
6 **IT staff that were responsible for working with Tyler?**

7 A. The Quality Assurance Lead, just to be clear,
8 that position was combined with the Solutions position
9 in that newer org chart that I saw.

10 **Q. Uh-huh.**

11 A. So it was -- it was -- it didn't exist on that
12 org chart that I hadn't yet seen.

13 So the Quality Assurance lead, the Lead
14 Product Specialist, and the Infrastructure Manager --
15 I'm going to pause for a minute. I believe those were
16 the main people that were involved in partnering with
17 Tyler.

18 **Q. Okay. And -- and what work did they perform**
19 **in partnership with Tyler as part of this transition?**

20 A. Testing.

21 **Q. Okay. And what did that entail?**

22 A. Working through the existing business process
23 that the clerks follow to review and accept filings to
24 ensure that the new system did not change anything that
25 we are used to having or that we knew was a requirement

1 Exhibit No. 50. This is the declaration of Ms. Nelson.
2 One moment here, I'll pull it up.

3 **Q. (By Mr. Fetterly) And, Ms. Nelson, can you --**
4 **can you see the -- oh, actually, you can't. One moment.**

5 **Okay. I'm now showing you the document we've**
6 **marked as Exhibit No. 50 titled "Affidavit of**
7 **Carley Nelson in Support of Response in Opposition to**
8 **Motion for Preliminary Injunction."**

9 **And, Ms. Nelson, are you familiar with this**
10 **document?**

11 A. Yes.

12 **Q. And are you familiar with its contents?**

13 A. Yes.

14 **Q. Okay. And then did you draft or at least**
15 **assist in the drafting of this document?**

16 A. Yes.

17 **Q. Okay. I'd like to direct your attention to**
18 **Paragraph No. 12. It begins with: "Tyler provides all**
19 **site maintenance and security patches under the license**
20 **the Supreme Court has to use File & Serve."**

21 **Let me just direct your attention then to**
22 **Paragraph 12(a). If you could just please review that**
23 **and let me know once you have done so.**

24 A. Okay.

25 **Q. So I would like to direct your attention to**

1 in order to conduct business.

2 **Q. Okay. And were any, you know, problems**
3 **identified and resolved as part of that transition?**

4 MS. MITCHELL: Object -- excuse me.
5 Object to the form.

6 THE DEPONENT: Can you ask that again?

7 **Q. (By Mr. Fetterly) Yeah. Were there any**
8 **problems or concerns, you know, raised and addressed in**
9 **connection with this transition?**

10 A. During the transition to the Amazon Web
11 platform, the -- the cloud services that are referenced
12 here, there were performance issues that Tyler had to
13 work through, but those were the only things that were
14 identified as part of making the transition that I'm
15 aware of.

16 **Q. And were those issues resolved prior to --**
17 **well, strike that.**

18 **Were those issues ultimately resolved?**

19 A. Yes.

20 **Q. Okay. I'd like to switch gears for a moment**
21 **and ask you about a different document so we can put**
22 **Exhibit No. 50 away for now and come back to it in a**
23 **bit.**

24 **I'm going to show you a document that was**
25 **previously marked as Exhibit No. 13 in this case. One**

1 moment.
2 (Pause in the proceedings.)
3 Q. (By Mr. Fetterly) And can you see the document
4 marked as Exhibit No. 13?
5 A. Yes.
6 Q. Do I need to zoom in at all for you to be able
7 to read it? It's admittedly a little small on my
8 screen.
9 A. A little bit, please.
10 Q. Sure.
11 A. Thank you.
12 Q. Of course.
13 A. That's good.
14 Q. Okay. And do you recognize this document or
15 the webpage it depicts?
16 A. I do.
17 Q. Okay. And what is it?
18 A. This is a site that was built as part of the
19 iCourt implementation. iCourt was the branding that
20 we added to the whole Odyssey suite of products, and we
21 provided it as a way to allow folks that weren't
22 directly working with the courts to receive information
23 about the transition, notably, the movement from the
24 Idaho repository to the iCourt Portal and also to the
25 e-filing site and then a way for us to broadcast project

1 updates.
2 Q. I believe you said "we built," who built it?
3 A. The courts contracted with a firm. My
4 apologies. I do not remember who. It was quite a few
5 years ago. And then we provided the oversight and the
6 content.
7 Q. Just so we're clear, can you -- when you say
8 "the content," to what are you referring?
9 A. All of the text.
10 Q. Thank you.
11 So any of the information we're reading on
12 this iCourt website would have been provided or
13 supplied by the court; correct?
14 A. Yes.
15 Q. Okay. And we've been referring throughout
16 this deposition to, you know, the iCourt Odyssey suite
17 or the Odyssey suite of products. I just want to make
18 sure I'm understanding what that would entail.
19 So does this webpage here, you know, reflect
20 the -- the complete iCourt Odyssey suite of products,
21 at least during the time that you were the Deputy CIO?
22 A. I would state I don't know the exhaustive list
23 that Tyler sells under the Odyssey suite, but these are
24 the module that Idaho chose to implement and that they
25 prioritized in their contract.

1 Q. Understood.
2 So when I talk about the Odyssey suite, it may
3 be more than what's reflected here, if Tyler offers more
4 than what's depicted here, but this reflects the modules
5 that Idaho contracted with Tyler to implement in Idaho;
6 correct?
7 A. Yes, that's correct.
8 Q. So just to walk through these briefly, where
9 it says Odyssey Case Manager, what module is that?
10 A. That is the main application that hosts all of
11 the Odyssey court data and also hosted all of the
12 application information that would, I guess, feed the
13 other modules, so Odyssey is really the core.
14 Q. And when you -- when you say "Odyssey," are
15 you referring to the case manager or the overall suite
16 of products?
17 A. Yes, Odyssey Case Manager.
18 Q. Okay. And is there a specific contract for
19 Odyssey Case Manager that exists between the Idaho
20 Courts and Tyler?
21 A. I'm aware of a contract between Idaho and
22 Tyler that encompasses all of these products, and
23 Odyssey Case Manager is included in that.
24 Q. Okay. So it's a -- what I'm going at here is
25 does Tyler and Idaho have separate contracts for each of

1 the modules, or is it a single contract with amendments?
2 What's your understanding of the contractual arrangement
3 or relationship with respect to each of these modules?
4 MS. MITCHELL: Object to the form. Just
5 vague as to time.
6 THE DEPONENT: I'm actually unsure.
7 Quite unsure of how it was all negotiated and what the
8 modules of the contract are, so I'm unsure.
9 Q. (By Mr. Fetterly) And were you involved in
10 negotiating any of the contracts for any of the modules?
11 A. I was not.
12 Q. Okay. Were you asked to, you know, review any
13 of the contracts with respect to their implementation?
14 A. I don't believe so. I -- I don't think so.
15 Q. Were you involved in the RFP process by which
16 the Idaho Courts selected Tyler for the -- you know, the
17 transition from its prior case management system to the
18 new Odyssey case management system?
19 A. No, I was not part of the RFP.
20 Q. Were you involved in the implementation of the
21 Odyssey project?
22 A. Yes.
23 Q. And what was your role with respect to the
24 implementation of the Odyssey project?
25 A. My first role at the courts was a project

1 manager, so I oversaw once the contract was signed and
2 they were already in the implementation process is when
3 I started.
4 **Q. Mm-hmm. My understanding is that there was a**
5 **court technology committee that was convening in**
6 **connection with the adoption and implementation of the**
7 **Odyssey project. Were you part of that court technology**
8 **committee?**
9 **A. No. I attended the sessions as the project**
10 **manager, but I was not part of the committee.**
11 **Q. Okay. We've been going for about an hour.**
12 **Let's take a five-minute break and we'll -- or maybe a**
13 **ten-minute break and we'll come right back.**
14 **Off the record.**
15 **(A break was taken from**
16 **1:01 p.m. to 1:17 p.m.)**
17 **Q. (By Mr. Fetterly) Okay. We're back from our**
18 **break. And, Ms. Nelson, I'm going to put our**
19 **Exhibit No. 50 back up on the screen and ask you some**
20 **more questions, and this is the declaration that was**
21 **previously filed in this case.**
22 **Can you please let me know if you can see**
23 **that?**
24 **A. I can.**
25 **Q. Great.**

1 **I would like to direct your attention to**
2 **Paragraph No. 6. It states: "I have knowledge of the**
3 **underlying technical function of File & Serve"; is that**
4 **correct?**
5 **A. Yes.**
6 **Q. And just to be clear, File & Serve is one of**
7 **the modules we were discussing or applications that's**
8 **part of the Odyssey suite of products; is that correct?**
9 **A. Yes.**
10 **Q. And this is the application that handles**
11 **e-filing and e-service; correct?**
12 **A. Yes.**
13 **Q. You're -- moving on to the next paragraph, 7,**
14 **it states: "The File & Serve software program is**
15 **divided into two basic functions or sides," and then at**
16 **Paragraphs 7 -- excuse me -- at Paragraphs 8 and 9, you**
17 **go on to address those. So I want to just walk through**
18 **these to get a better understanding of what you're**
19 **discussing when you talk about these two basic functions**
20 **or sides.**
21 **Starting with Paragraph 8, it states: "The**
22 **one side, which is public-facing, enables users who**
23 **register with Tyler 'submitting users' to electronically**
24 **submit case documents to Idaho District Courts."**
25 **Did I read that correctly?**

1 **A. Yes.**
2 **Q. When we're talking about this public-facing**
3 **side of File & Serve, is this then the side that a user**
4 **would access by going on to the iCourt website, the**
5 **URL, you know, selecting, you know, e-file and then**
6 **walking through the prompts that would be required in**
7 **order to submit a document through File & Serve? Is**
8 **that the public-facing side you're discussing?**
9 **A. Yes.**
10 **Q. And is that public-facing side a separate**
11 **application within File & Serve?**
12 **A. What do you mean "separate application"?**
13 **Q. Thank you for asking. My understanding is**
14 **that the File & Serve application is split up into**
15 **different component applications, for instance, there's**
16 **an EFSP, e-filing service provider. There's an EFM,**
17 **e-file manager. There's also a clerk review queue, and**
18 **that means there's separate applications that comprise**
19 **File & Serve. Is that your understanding as well?**
20 **A. I wouldn't describe it that way. You're**
21 **probably using the more technical terms described maybe**
22 **by Tyler. What I was used to and referenced was the**
23 **filer side or the public side where you would interface**
24 **with the webpage to submit filings and then the reviewer**
25 **side, again, a webpage where the clerk reviewers would**

1 interface to review the filings.
2 **Q. Okay. So that -- just to make sure I'm**
3 **understanding, how would a member of the public access**
4 **the public-facing side?**
5 **A. If they had the direct URL, they would just**
6 **browse to that or they would get to it through that**
7 **iCourt page where you could click directly and it links**
8 **it to the reviewer -- or, sorry. Excuse me. It links**
9 **it directly to the filer side or the public-facing**
10 **webpage.**
11 **Q. And then how would a -- a court clerk or court**
12 **employee access the -- the court staff-facing side or**
13 **the clerk-facing side?**
14 **A. They need the direct URL, and it is only**
15 **accessible from within the court network. And then they**
16 **would need credentials to be able to log into it.**
17 **Q. And then once logged in, that's the side that**
18 **would allow a clerk to review a document that has been**
19 **submitted to the court for purposes of accepting or**
20 **returning; correct?**
21 **A. Yes.**
22 **Q. Okay. Are you familiar with the -- the eFile**
23 **Manager or EFM function of File & Serve?**
24 **A. Not -- I don't know what that is. Maybe I**
25 **have, but I've never heard it called by that name.**

1 **Q. What do you have -- what is your understanding**
2 **of the EFM as I'm referencing it here?**

3 A. I don't know.

4 **Q. Okay. You said you've never heard it called**
5 **that. What is the "it" to which you're referring?**

6 A. I've never heard eFile Manager as a module to
7 reference anything related to File & Serve. The terms
8 I'm used to are eFile & Serve, the things we just
9 discussed in relationship to the filer or the
10 public-facing side, the reviewer, the court-facing side,
11 but I don't have knowledge of an eFile Manager or part
12 of the software referred to as the eFile Manager.

13 **Q. Okay. Moving on, then, I'd like to direct**
14 **your attention to Paragraph 13.**

15 It states: "I am aware of the requests to
16 Ms. Omundson and/or the Idaho Court System that we add a
17 product called the press review queue."

18 **How did you become aware of the request to**
19 **Ms. Omundson?**

20 A. I don't recall exactly, but I'm remembering in
21 my capacity there were questions directed to myself as
22 either the Deputy CIO or, in this time frame, acting as
23 the Interim CIO, that there was a request to implement
24 the review queue.

25 **Q. And do you recall who you discussed that with?**

1 A. Well, the request was made from the director,
2 Sara Omundson, herself, but, also, you know, I sat on a
3 leadership team where people were a part of that
4 discussion. So I'm trying to answer the question, but I
5 think there was a -- there was more than one person
6 maybe that perhaps asked me about it. And being part of
7 that leadership team, I imagine it was a discussion, a
8 collective discussion.

9 **Q. Do you recall who else besides Ms. Omundson**
10 **and yourself were part of that collective discussion?**

11 A. Yeah, Nate -- Nate Poppino. I do know that he
12 was aware or a part of that discussion.

13 **Q. And can you spell his name?**

14 A. I think it's P-o-p-p-i-n-o, I think.

15 **Q. And who is Nate Poppino?**

16 A. While I was at the courts, he was the
17 communication manager or maybe communication director.

18 **Q. And do you recall anybody else besides**
19 **Ms. Omundson, yourself, and Mr. Poppino?**

20 A. No, you know, not for certain. No.

21 **Q. Okay. And can you, you know, summarize or**
22 **describe for me the conversations you had between the**
23 **three of you concerning the request for a press review**
24 **queue?**

25 A. Just that there was a desire to have a press

1 review queue and that we'd like to know a little bit
2 more about getting it implemented and whether it's a
3 possibility or what the capabilities are. Really, just
4 general questions.

5 **Q. And did you or anyone at your direction**
6 **undertake any action to investigate or discover about**
7 **the, you know, possibility of implementing a press**
8 **review queue?**

9 A. Yes. I reached out -- I reached out directly
10 to the Contractual Support Account Manager that was
11 assigned to us at that time and asked for more
12 information.

13 **Q. And who was that person?**

14 A. Jessi Fisher. F-i-s-c-h-e-r [sic], I believe,
15 and she worked for Tyler.

16 **Q. And what additional information did you**
17 **request?**

18 A. Just information about the capabilities and
19 what was offered.

20 **Q. Were these exchanged over -- were these**
21 **communications over email? Phone call? Zoom?**

22 A. The initial request was a phone call, and then
23 there were -- I believe it was -- I don't know if the
24 platform was Zoom, specifically, but it was a video
25 platform.

1 **Q. Fair enough.**

2 A. A phone call back with video platform.

3 **Q. And who was present on that video platform**
4 **call?**

5 A. I don't recall. I know that Jessi was there.
6 I don't recall everyone, but who I do recall, I had
7 the -- the Court Specialist Lead Heidi Manley there, and
8 a representative from Tyler, but I do not remember who.

9 **Q. And what was the approximate time period of**
10 **this -- this Zoom conference?**

11 A. I'm sorry. I do not remember. Maybe last
12 summer?

13 **Q. Is it fair to state that it was during your**
14 **time when you were employed with the Idaho Courts, so it**
15 **would've been before January of 2022; is that fair?**

16 A. Yes. I just -- I -- I'm struggling to give a
17 time range, but, yes, of course, I was employed there.

18 **Q. Okay.**

19 A. I think it was late summer in 2021.

20 **Q. Okay. You -- you talked about inquiring about**
21 **capabilities. Can you elaborate on what specifically**
22 **you were asking about and then what you learned in**
23 **response?**

24 A. Yeah. I wanted to know what the possibilities
25 were as in, of course, Idaho did not have a review queue

1 at that current time and we just wanted to know general
2 questions about what it would take to implement one,
3 what the considerations would need to be, what decisions
4 would need to be made, those kinds of general questions
5 just to gather so that we could formulate where we
6 believe risks were.

7 And then, ultimately, that would need to be,
8 of course, prioritized work, and would need to be work
9 that the teams would need to do, so we needed to
10 understand the impacts. So, again, it was just general
11 questions of if someone were starting from the very
12 beginning, what are the pieces and parts that would need
13 to be considered.

14 **Q. (By Mr. Fetterly) Okay. And so what did**
15 **Tyler --**

16 A. And --

17 **Q. What did Tyler then tell you in response to**
18 **these questions about considerations and so forth?**

19 A. You know, I -- I'm struggling to recall the
20 time frame details, and so I don't -- I don't want to
21 guess, but what I remember is, again, that it would be a
22 specific website outside of our current system that
23 would need to be stood up. I remembered that it would
24 be an additional cost. I remember it would require
25 decisions around configuration either in the existing

1 system of File & Serve and in the new system to support
2 bringing documents in.

3 And I -- I remember having concern about the
4 timeframe, but I do not remember what the estimated
5 timeframe was. I just remember expressing or feeling
6 trepidation about the time it would take to stand
7 something like that up.

8 **Q. In terms of the configuration, do you -- what**
9 **do you recall regarding the configurability or the**
10 **configuration of the press review queue?**

11 A. It would require the Idaho Courts to undertake
12 a large effort to change -- and this is what I recall.
13 I believe it would require the courts to take all of the
14 document security and revisit that and reconfigure that,
15 and then what is referred to as document types, which is
16 the naming of documents to drive capability or
17 functionality in the system based on the type of
18 document that's in the system.

19 **Q. I just want to make sure I understand that a**
20 **little bit further. You're talking about document**
21 **security. How would that have -- what was your**
22 **understanding of what would be required vis-à-vis**
23 **document security to configure the system to work for a**
24 **press review queue?**

25 A. There would need to be a specific

1 more-detailed review of the way that the document
2 security was configured in the system to be supportive
3 of getting the right documents into a press review
4 queue, as I remember, which, at the time did not exist
5 in the detail that was needed.

6 **Q. What aspect of that did not exist?**

7 A. The -- the categories or the document security
8 categories were not specific and detailed enough to
9 protect -- protect documents in the way that a press
10 review queue would possibly get information that was
11 public -- or PII, personal identifying information,
12 inadvertently.

13 **Q. So -- so a configuration would need to be made**
14 **in order to, you know, try to catch that information; is**
15 **that correct?**

16 MS. MITCHELL: Objection to just the
17 form.

18 You can go ahead and answer.

19 THE DEPONENT: Not a configuration. It's
20 a recategorization of documents. So configuration is
21 one part of many parts that would need to be considered,
22 as I recall, to support protecting documents.

23 **Q. (By Mr. Fetterly) So it was -- so was it a**
24 **matter of the Idaho Courts then just further defining**
25 **the document security categories for the system to work?**

1 MS. MITCHELL: Object to the form.

2 THE DEPONENT: No. Again, that's one
3 part of many. So they could change and make decisions,
4 but that wouldn't mean that the bulk of the documents --
5 how do I describe this?

6 It could change and make decisions and
7 they could change configuration, but that wouldn't
8 completely systematically make it so that all the
9 documents have those document security settings. And
10 just changing them for the front end doesn't mean that
11 you're not accounting for all the documents in the
12 system to stay and be secure throughout. So changing it
13 in the front doesn't account for the amount of effort it
14 would take to change it for all of the documents that
15 exist in the system and all of the documents that are
16 viewable and available to the courts and then,
17 ultimately, out into the portal as well. It's a large
18 undertaking just to specifically reconfigure the
19 document security --

20 **Q. (By Mr. Fetterly) Okay.**

21 A. -- as I understood it at the time.

22 **Q. Sure.**

23 **Do you have a different understanding of it**
24 **now?**

25 A. No.

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1 **Q. Do you have an understanding -- or did you**
2 **discuss with Tyler, at the time, the ability to limit**
3 **documents in the press review queue based upon case**
4 **type?**

5 A. I recall that question coming up, but it's a
6 combination of case type, case security, and document
7 type.

8 **Q. Okay. And just so we're understanding,**
9 **what -- we're on the same page, what is your**
10 **understanding of the case type?**

11 A. Hmm. Can you ask that a little differently?

12 **Q. Sure. When you're talking about case type or**
13 **document type, what's the difference? What's your**
14 **understanding of the difference between the two?**

15 A. So a case type is a categorization of a -- of
16 a specific filing; whereas, a document type is a
17 specific labeling that the system can use to automate or
18 protect or route documents within the system.

19 **Q. And you said you had a recollection of that**
20 **being discussed with Tyler, the case -- kind of the**
21 **combination of document type, case type, and security**
22 **group. And what do you recall Tyler saying in response**
23 **to that?**

24 A. Yes. As I recall, it was that in order for it
25 to function and protect and -- and secure the documents,

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1 many functions in the system speaking to the suite of
2 products, Case Manager's the engine for all of those,
3 meaning it hosts all the data and the databases.

4 So if we were to change document security,
5 document type, or modify case types, which, for the
6 initial implementation of a system is just too hard to
7 do because of the downstream impacts and the automation
8 the system allows. There was so much systematic impact
9 that could be raised by changing document security and
10 document type that would need to be evaluated.

11 So the reason I made the comment was because
12 there was a lot of effort that would need to be taken
13 and a lot of review and testing that would need to be
14 done to review and change document security, document
15 type, all of those features and functionality before a
16 review queue could be configured to see if it was
17 something that we could eventually get to.

18 **Q. Did you discuss with Tyler the ways other**
19 **courts have implemented press review queues? And, by**
20 **that, I mean other state courts that are using the Tyler**
21 **Press Review Tool.**

22 A. I believe we saw a version of one, and I can't
23 remember who it was right off the top of my head, and
24 I -- it was very brief in what we saw. I don't
25 remember.

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1 which was at the front of each of our questions, mostly
2 to ensure that private information wasn't inadvertently
3 released, it would need to be a combination of case
4 type, document type, and document security considered to
5 ensure that, again, no personal information was
6 inadvertently released.

7 **Q. Okay. And then did you or anybody on your**
8 **team take any subsequent steps to examine the -- the**
9 **feasibility or the ability to, you know, make these**
10 **configurations so as to implement the press queue?**

11 A. Well, we didn't have access to a press queue
12 to do any further investigation.

13 **Q. Did you or anybody on your team ask Tyler to**
14 **provide access to a press review queue so you could**
15 **further explore this ability to configure?**

16 A. No, because we knew that configuring something
17 like that wouldn't -- wouldn't solve the problem. We
18 had lots of systematic work that needed to be prepped
19 before we could even start to configure or test
20 something like that.

21 **Q. Okay. What's the basis for that statement,**
22 **that we knew it would not work? How do you know that?**

23 A. Well, in reference to my comments about the
24 document security rework that was needed. And, again,
25 because document security and document type drive so

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1 And the reference was that the -- the way in
2 which Tyler described it to us was, "Some people choose
3 this; some people chose -- have chosen that." It
4 wasn't -- it wasn't -- it wasn't in specific reference
5 to this jurisdiction or this state chose to do this, X,
6 Y, and Z. It was more generalities.

7 **Q. Did you or anyone on your team speak with any**
8 **of the state courts that used the Press Review Tool to**
9 **discuss how they have implemented it?**

10 A. I did not, and I am not aware of anyone that
11 worked under in my team that did -- that did that, no.

12 **Q. And then you were talking about the potential**
13 **need to change document security or document type. Why**
14 **would document security or document types need to be**
15 **changed in order to implement a press queue?**

16 A. The way that the system was configured
17 initially to support bringing case -- the case
18 management system live, we had public documents and I --
19 and I may even get this wrong because it's been some
20 time since I've been in the system. But as I remember,
21 it was public documents, confidential documents, and I
22 think maybe a third category -- well, I know a third
23 category, but I don't remember the name of it -- and it
24 was too broad.

25 Knowing the number of case types and the

13 (Pages 49 to 52)

1 sensitive nature embedded under even public case types,
2 there needs to be more specific delineation for, again,
3 document security matched to document type to protect
4 sensitive information that is submitted in a public
5 case, for an example. And without those protections in
6 place matched to a document type, there is the potential
7 that a -- that a document containing sensitive
8 information could be made available that was not
9 intended to be made available.

10 **Q. Understood.**

11 **So the Idaho Courts have the ability to assign**
12 **security based on case type or document type; correct?**
13 **That's a generally true statement?**

14 MS. MITCHELL: Object to the form.

15 THE DEPONENT: I truly do not remember
16 how the system drives document security and document
17 type access, so I couldn't validate that statement.

18 **Q. (By Mr. Fetterly) Okay. But some -- some level**
19 **of configuration would be required to ensure that case**
20 **type and document type were filtering or sequestering**
21 **out private or confidential information; correct?**

22 MS. MITCHELL: Same objection.

23 THE DEPONENT: It's a combination of the
24 document type, document security, and case type. I just
25 don't know exactly the drivers and the -- the

1 relationship between what comes first, what comes
2 second, or what's related on to each other. I just
3 don't know enough.

4 **Q. (By Mr. Fetterly) Gotcha. So for each document**
5 **based upon what would be designated by the filer,**
6 **someone would just need to say whether it's a public or**
7 **private document; is that correct?**

8 A. I don't think that's what I was trying to say.

9 **Q. Okay. But is that -- as far as the**
10 **configuration, is that a generally correct statement,**
11 **that for each document type, for instance, someone with**
12 **the Idaho Court would need to decide whether the**
13 **document type was public or private; correct?**

14 A. To my recollection, at the time that I worked
15 in the courts, I believe that was -- I believe that was
16 the current state, that a document would be submitted
17 and then a selection of the type of document and the
18 security on that document also needs to be set. But,
19 again, it's foggy to me the relationship between those
20 and what -- what comes first and what comes second in
21 the process.

22 **Q. And did the court have the ability to assign**
23 **kind of automatic security groups so that certain**
24 **document types if selected by the filer would**
25 **automatically be given a nonpublic designation?**

1 A. I don't recall. I don't remember.

2 **Q. Okay. And, likewise, with respect to case**
3 **types, was it the case that during your time with the**
4 **Idaho Courts, that for each case type, someone at the**
5 **court would decide whether the case type was a public or**
6 **private case type?**

7 A. I believe when it came to case types, those
8 were automatically set so that when a filing was filed,
9 there was a default configuration that would protect
10 items initially, or -- or if they didn't need to be
11 protected, they would leave them open. I believe with
12 the case types, those were automatically set.

13 However, the review still -- the review was
14 still something that allowed the ability to ensure that
15 the right case type was selected because that would
16 occur where they would select the wrong case type. And
17 then maybe it was information that was confidential that
18 needed to be protected or it needed to be -- a filing
19 needed to be submitted differently or something like
20 that.

21 So, again, it was the initial system
22 configuration to let them have them submit it under the
23 case type and the security was set there. But I believe
24 even the -- even, you know, before I left the courts,
25 the clerks were still seeing and catching things where

1 items may be filed incorrectly or under the wrong
2 security group, but as I understand it, the system would
3 set them.

4 **Q. Okay. So then I'm going to show you a**
5 **document that was previously marked in this case as**
6 **Exhibit No. 37.**

7 **And can you see this?**

8 A. Mm-hmm.

9 **Q. Okay. And I'm showing you the page that's**
10 **Bates stamped, labeled CMS 013287. And do you recognize**
11 **this page or the webpage it depicts?**

12 A. Yes.

13 **Q. And what is it?**

14 A. This looks like the filer's or the public site
15 where people can submit filings.

16 **Q. So the public-facing side of the File & Serve?**

17 A. Yes.

18 **Q. So I want to show you here, we see one of the**
19 **selections is "Category," and I'm -- I'm going to go up**
20 **to Bates label 013286, and we see the case categories of**
21 **civil, family, guardianship, probate, or mental health.**
22 **And let me zoom in. It's a little small, I see.**

23 **Can you see that okay?**

24 A. Yes.

25 **Q. So are these case categories -- strike that.**

1 **Would the Idaho Court have the ability to**
2 **assign or designate a security group then automatically**
3 **based upon case category?**

4 A. I actually don't know that.

5 **Q. Okay. Moving on to the next page, we're now**
6 **looking at -- let's see -- this is 013287. We see "Case**
7 **Type." This was the case type we were just discussing.**
8 **Is this the case type that would be**
9 **automatically assigned a security group within the**
10 **system?**

11 A. As I understand it, the capability is that a
12 case type may have an automatic security assigned to it.

13 **Q. And did you discuss with Tyler the ability to**
14 **configure a press review queue, or the Press Review**
15 **Tool, by limiting it to only certain case types?**

16 A. I don't remember.

17 **Q. Okay. So do you recall discussing with Tyler**
18 **the ability to limit the press review queue to only**
19 **provide access to case types, for instance, of "AA - all**
20 **initial district court filings not listed in E, F and**
21 **H1"?**

22 A. I recall it being a combination of case -- I
23 recall it being a -- a general statement about the
24 capability to use case type, document type, and document
25 security.

1 **Q. Okay. So case type is -- and when you say**
2 **"case type," we're referring to the case types that are**
3 **reflected here on 013287; is that correct?**

4 A. As I understand it, yes. As I understood it
5 from Tyler, yes.

6 **Q. And as we talk about document type, would that**
7 **be reflected here under the types of documents under**
8 **"Filing Code"? And I admit this is a scroll-down. This**
9 **does not depict all of them. It depicts just a few, but**
10 **is this your understanding of what the document type**
11 **would be?**

12 A. No.

13 **Q. What is the understanding of the document**
14 **type?**

15 A. Document types are configured inside the
16 system. It's not something the filers select. So the
17 filers select a filing code, and then underneath that --
18 there's specific types of documents that are configured
19 underneath that. So filers don't select document types,
20 as far as I recall. I didn't configure the system
21 myself, but as far as I recall.

22 **Q. Okay. What's your understanding of the**
23 **difference between a filing code and a document type?**

24 A. I believe a filing code -- actually, I'm --
25 I'm outside of my -- I -- I don't -- I don't believe

1 filing codes are document -- I don't believe that filing
2 codes are document types. But I also, looking at this
3 list, I think -- I think it's functionality. And,
4 again, this is my -- my knowledge is dated, but I think
5 it's functionality that they enter in and then it sets a
6 specific type of information in the case, you know, to
7 make the filing go easier, meaning specific event codes
8 or things like that to help with the clerk. But, again,
9 that would -- that would -- that's merely a guess.

10 **Q. Did you discuss with Tyler what, if anything,**
11 **would be required in order to, you know, align the**
12 **filing codes with document types for purposes of**
13 **implementing a press queue?**

14 A. No, I don't think so.

15 **Q. Did you or anyone on your behalf undertake any**
16 **examination or inquiry into what would be required in**
17 **order to, you know, align filing code with document type**
18 **for purposes of configuring a press queue?**

19 A. Not that I recall.

20 **Q. Did you or anyone at your direction inquire to**
21 **the amount of time or resources that would be required**
22 **in order to, you know, allow -- to configure a press**
23 **queue based upon document type?**

24 A. No. Because we knew it was a combination of
25 document security type and case type, that would require

1 lots of discovery time to estimate just the impacts to
2 the system so we did not do it just for document.

3 **Q. Did you or anyone at your direction then, you**
4 **know, inquire or undertake a study of what amount of**
5 **time or resources would be required to configure a press**
6 **queue based upon either case type, document type, or**
7 **security group?**

8 A. No. We knew that just the investigation for
9 impacts would take months, and so it was something we
10 knew we needed to plan in the future. And what I mean
11 by that is looking through all of the modules that were
12 based on the case management system, peeling back the
13 configuration there, peeling back the automation, the
14 custom business rules, all of the things that were
15 driven in the system based on type, security, and case
16 type. We knew that effort just to understand the
17 timeframe and the impact would be a couple of months
18 even, and of itself, just to estimate a time frame to
19 implement the press queue.

20 **Q. And how did you know that?**

21 A. The number of types of documents in the
22 system, the number of modules, the number of forms that
23 were in the system that had automation in them that were
24 driven off of case type, document type, document
25 security. You know, we made -- we made a broad estimate

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1 based on what we knew at the time of how long it would
2 take to do an investigation to even be able to talk
3 about the capability to be able to do that.
4 **Q. Okay. And when you talk about months, how**
5 **many months were you talking about?**
6 A. At that time, we planned our work in
7 three-month increments. We planned them in quarters,
8 and so it was a guess that we could utilize a single
9 quarter to do the investigation, but, again, it was a --
10 a guess of dedicating some time to do the research.
11 **Q. And so -- I see. So it wasn't based upon an**
12 **actual number of maybe business hours or specific hours,**
13 **it was just based upon kind of the three-month quarters**
14 **with which you generally would assign work?**
15 A. Yes, but we felt confident to that -- to that
16 end. We felt confident it would take a full quarter
17 knowing the number of forms that are in the system, the
18 number of documents that are in the system, the types of
19 automation, the custom business rules that we were
20 already leveraging that would need to be evaluated.
21 **Q. So is that a full-time quarter, like an entire**
22 **team dedicated for the entire quarter, or is that**
23 **interspersed among other work throughout the quarter?**
24 **What kind of time commitment were you thinking of?**
25 A. It would be -- as I remember, it was a team of

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1 people, and I think that team was comprised of maybe six
2 or seven individuals that -- because to get a full view,
3 an estimate and impact of what that would take, you need
4 a few different specialties to -- to be thoughtful of
5 that. You know, the folks who build the forms and
6 automate the forms, the folks who understand the
7 database, you know, all of that would need to be
8 evaluated.
9 So I couldn't boil it down to one full-time
10 person because there's different specialties. But the
11 operating understanding was that you could assign it to
12 a specific team, and that team would work with
13 individuals that would need to be consulted as part of
14 arranging or bringing together that estimate.
15 **Q. Okay. And as far as the security group, when**
16 **you're talking about the assignment of a security group,**
17 **my understanding is at one point in time, the Idaho**
18 **Court website allowed filers to designate whether their**
19 **filing was confidential or public.**
20 **Is that the type of security group that would**
21 **have, if it existed, filtered out, you know, or secured**
22 **public versus nonpublic filings?**
23 A. No.
24 **Q. Okay. Why not?**
25 A. Too broad.

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1 **Q. Why is that?**
2 A. So even in the public security group or
3 public -- theoretically public case type, there are
4 documents submitted with personal information on them.
5 **Q. Okay. So I just want to make sure we're**
6 **understanding each other. So there might be documents**
7 **that have personal information on them, but they're**
8 **public documents.**
9 **So, for instance, are you referring to a**
10 **public document that might contain a social security**
11 **number or --**
12 A. Yes.
13 **Q. -- other identifying information?**
14 A. Yes.
15 **Q. Okay. Other than personal identifying**
16 **information, how else -- is there any other way in which**
17 **it's too broad?**
18 A. Yes. Based on my understanding, the types of
19 filings and documents, you couldn't just assign public
20 and confidential as broadly as that because the system
21 is supportive of, again, a combination of document type
22 and document security. And when those public and
23 confidential were so broadly assigned, the capability to
24 be able to move those documents confidently through the
25 system without exposing information just didn't -- isn't

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1 there. It didn't exist.
2 **Q. And how do you know that?**
3 A. I -- I knew that at the time because, again,
4 if a case type was public and someone selected a public
5 document without a review or a view of that document,
6 there was never a certainty that something wasn't
7 submitted that was maybe confidential and it was
8 selected incorrectly or had personal information on it
9 or was in the wrong case type or in the wrong filing --
10 maybe filing code or -- or -- there's always, you know,
11 going to be mistakes made because humans are humans.
12 **Q. I'm not sure we're talking about the same**
13 **thing. I'm trying to understand the technological**
14 **capability to automatically filter and secure documents,**
15 **and I believe you're talking about your clerk review.**
16 **I guess my question is: If the system had the**
17 **ability -- if the system included the ability for a**
18 **filer to select public versus confidential, and the**
19 **filer selected confidential, would that then**
20 **automatically assign a security group that would**
21 **sequester and maintain the confidentiality of that**
22 **document?**
23 A. I -- I'm not sure. I didn't configure the
24 system for the public or confidential groups, so I can't
25 speak confidently to the way, when it was viewable, for

1 a filer to select confidential. I don't know how the
2 system was configured behind it to -- to be supportive
3 or to confirm that answer.
4 **Q. Okay. Do you have an understanding of, you**
5 **know, when the Idaho Courts were to assign an automatic**
6 **security group to either a case type or a document type**
7 **that it would reliably, you know, kind of filter or**
8 **segregate that document so that it would not be put into**
9 **the publicly available arena?**
10 A. I'm sorry. I don't quite understand your
11 question.
12 **Q. Yeah. So we were talking about the ability to**
13 **assign security groups and the Idaho Courts have the**
14 **ability to designate documents as public or confidential**
15 **based upon case type, document type.**
16 **And my question is: If the Idaho Courts**
17 **designate a document as, you know, nonpublic based on**
18 **either case type, document type, or security group, do**
19 **the Idaho Court Systems, you know, segregate or protect**
20 **those documents so they are not made publicly available?**
21 MS. MITCHELL: Object to the form.
22 THE DEPONENT: I don't know enough about
23 the current -- or about the configuration to answer that
24 confidently. I don't.
25 (Exhibit No. 52 marked.)

1 **Q. (By Mr. Fetterly) I'm going to show you a**
2 **document. I'll -- let's see. This will be**
3 **Exhibit No. 52. The document is produced in this**
4 **action, Bates labeled SO 5447. Let me put it on the**
5 **screen, and let me know if you can see this document.**
6 A. Yup, I can.
7 **Q. I'm going to highlight a section from the**
8 **email. This was -- and, actually, let me ask you a**
9 **different question.**
10 **Do you know who any of the parties are on this**
11 **email thread under the from, to, or the cc? Do you**
12 **recognize any of these names?**
13 A. Some, not all.
14 **Q. Okay. What names do you recognize?**
15 A. Kristina Glascock, Dorothy McMullen,
16 Diann Jones, Sharie Cooper, Pam Schultz, Wendy Scott.
17 **Q. And are all these people that you recognize**
18 **employees with the Idaho Courts, or at least at the time**
19 **of this email?**
20 A. I'm pretty sure clerks are employees of the
21 county. So the ones on the very bottom are clerks.
22 They are not employees of the state.
23 **Q. Okay. But in any event, these would be -- you**
24 **recognize them in terms of -- you're familiar with them**
25 **in your capacity as, you know, Deputy CIO or as a former**

1 **employee of the court; correct?**
2 A. Yes.
3 **Q. Okay. And so looking at the email from**
4 **Wendy Scott to Kristina Glascock dated January 12, 2016,**
5 **and I've highlighted a section of this email that says:**
6 **"For documents that are always exempt from disclosure,**
7 **such as a family case law info sheet, they will**
8 **auto-trip to confidential once they attach to the case**
9 **because the event is configured that way."**
10 **Do you have an understanding of what this**
11 **means?**
12 A. Generally, yes.
13 **Q. And what is your understanding of this?**
14 A. I believe what she's referring to is if a
15 filing is evented -- and I'm putting quotation marks
16 around the word "evented," because that is an action you
17 can take in the system to place an event on a case. I
18 believe that there is a security capability that can be
19 added on an event if a document is evented that could
20 protect -- you could add a security setting on an event.
21 And, again, I'm speaking in generalities because I'm not
22 a -- I was never someone who configured the system.
23 **Q. So would this be a configuration that would**
24 **attach to a particular document such as a family case**
25 **law info sheet?**

1 A. Someone would have to add an event to attach
2 it to the document, a clerk.
3 **Q. Could the system be configured to**
4 **automatically assign a security group to that type of**
5 **document?**
6 A. I don't -- I'm not sure. I don't know if a
7 document type -- so that -- so I'm answering it like I
8 don't know if a document type could get an automatic
9 security configuration. I don't know that answer.
10 **Q. Do you know who would know that answer?**
11 A. No, not at this stage where I no longer work
12 there.
13 **Q. During your time when you worked there, if you**
14 **wanted to know the answer to that question, who would**
15 **you have asked?**
16 A. I -- I probably would've asked one of the --
17 the -- I'm trying to remember what you were calling them
18 earlier. One of the court specialists or application
19 specialists, the one -- oh, sorry. It's escaping my
20 mind. I think we called them application specialists.
21 So it was the group that was responsible for testing and
22 configuring the system, supportive of keeping it
23 current. I don't know what they call them on the org
24 chart right now.
25 **Q. Was that the Product Management group?**

1 A. The -- not Product Management.
2 **Q. Or Project Management group?**
3 A. No. No, I think on one of your charts it said
4 Application Specialist. Application Specialists, I
5 would ask them.
6 **Q. Okay. And you're referring to evented, and**
7 **what would -- what prompted you to reference that?**
8 A. Wendy says: "They will auto-trip to
9 confidential once they attach to the case because the
10 event is configured."
11 **Q. I see.**
12 A. So when a case is filed, it events, or in the
13 old system, they were called register of actions.
14 **Q. Okay. So to your knowledge, this email**
15 **doesn't speak to the ability to automatically assign a**
16 **security group based upon a document type or case type;**
17 **correct?**
18 A. No.
19 **Q. Okay. I'm going to show you another document**
20 **that was previously marked as Exhibit 43. Oh, strike**
21 **that.**
22 **Exhibit No. 44. Okay. Have you seen this**
23 **document before?**
24 A. No.
25 **Q. Do you recognize any of the case type codes or**

1 **case types that are reflected on this document?**
2 A. I recognize case type. I don't know the
3 codes.
4 **Q. And, likewise, moving on to the other columns,**
5 **security group or default case security, do you**
6 **recognize this or have an understanding of what it**
7 **means?**
8 A. I wouldn't be able to speak to what that table
9 represents.
10 **Q. Okay. Let me ask you generally: Do you have**
11 **an understanding of whether the Idaho Courts have the**
12 **ability to automatically set a security group or**
13 **confidentiality setting based upon case type codes such**
14 **as the codes that are referenced in this document?**
15 A. I don't. I really don't.
16 **Q. Okay. Do you have an understanding of who**
17 **would know that information?**
18 A. I would ask the same group, the court -- I
19 think it's the applications -- court applications --
20 **Q. Okay.**
21 A. -- specialists.
22 **Q. We've been going for about an hour once again.**
23 **Let's take another ten-minute break.**
24 A. Okay.
25 (A break was taken from

1 2:13 p.m. to 2:44 p.m.)
2 **Q. (By Mr. Fetterly) So, Ms. Nelson, before we**
3 **took our break, we were discussing a Zoom conference**
4 **call that you participated -- or, maybe not Zoom -- a**
5 **video conference call between yourself, Tyler**
6 **Technologies, and at least one or maybe more other Idaho**
7 **Court employees regarding the press review queue.**
8 **Do you recall that testimony?**
9 A. Yes.
10 **Q. Approximately, how long was that Zoom call?**
11 A. In duration?
12 **Q. Correct, yes.**
13 A. Maybe, I would say, 30 minutes to an hour at
14 the most.
15 **Q. Okay. And following that -- following that**
16 **video conference with Tyler, what discussions were had**
17 **between you and Ms. Omundson or any other members of**
18 **your team regarding what you had just heard and learned**
19 **from Tyler?**
20 A. I think the summaries of the conversations
21 were that, based on what we learned, we could estimate
22 that the time it would take for us to learn all of the
23 parts of the system that would need to be considered
24 should we undertake the document type and document
25 security reconfiguration. I believe really the only

1 thing that we talked about was that we needed time to
2 look into all the parts of the system that would need to
3 change and that time would need to be prioritized into a
4 quarter of effort.
5 So, again, we worked in quarters, and one of
6 the follow-up statements was, based on what we know and
7 based on what we learned, we would need at least a
8 quarter to review and determine if that was something
9 that we could estimate a time frame for us to work
10 through the document type, document security, case type,
11 learn all that we could, ask a lot of the specific
12 questions that I think you're trying to ask me, which
13 is: Is this possible here, is this possible there, and
14 what needs to be tested and considered if we make those
15 decisions? All of those pieces and parts.
16 I think, you know, the follow-up to that was
17 really just trying to say what would -- if we decided to
18 take this on, what would the next steps need to be, and
19 what would be the time we need to look into it?
20 **Q. Okay. And was a decision made as to whether**
21 **or not to pursue that inquiry and put this into one of**
22 **those, you know, quarter-long work processes?**
23 A. I believe it was listed out as a possible
24 initiative. And I left the courts before they did the
25 planning for the following January, so I -- I don't know

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1 if it was prioritized or not. But I do know that we had
2 it on the backlog, really, is the way we would call it,
3 something that had been requested and something that
4 would need to be prioritized. Again, that is reworking
5 the document security, document type, and case type
6 security.

7 **Q. So is it your understanding then that that was**
8 **something that was put into a work queue or process to**
9 **be done but it just wasn't done during the time that you**
10 **were at the court; is that correct?**

11 A. So let me compartmentalize this a little bit.

12 **Q. Mm-hmm.**

13 A. The work to redo the document security as it
14 was designed was always something that the courts wanted
15 to do from the -- from the beginning from when we
16 implemented Odyssey. There was a lot of factors that we
17 would have -- that they would have benefited from. And,
18 again, there's forms in the systems. There's custom
19 business rules. There's automation. There's a lot of
20 things that would have benefited from it from doing
21 that, but that effort was large.

22 So I'm compartmentalizing it because it was
23 always the intention, and it was indeed in the backlog
24 to reconsider, reconfigure, make some decisions
25 associated with document security. With the addition of

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1 A. I don't recall.

2 **Q. Do you have an understanding of what that is,**
3 **the application program interface or API for the press**
4 **review queue, or I guess more specifically, the Tyler**
5 **Press Review Tool?**

6 A. I know what APIs are in -- in more technical
7 terms, but I didn't -- I'm not aware that there's one
8 that exists for -- or I guess -- I guess I should state
9 I don't recall that there was an API brought up in that
10 conversation in relationship to a press review queue.

11 **Q. Okay. And during that video conference, was**
12 **there any discussion about the Idaho Courts' ability to**
13 **build or construct their own press review queue?**

14 A. I don't remember specifically, but I do recall
15 either in the call or -- or in the debrief after where
16 we'd talk about what it would take for us to look into
17 this whole effort, I don't remember at which part of the
18 conversation this took place, but I do recall that we
19 did acknowledge that we didn't have the resources able
20 to build our own. I do remember some part of that
21 conversation.

22 **Q. Okay. And what specifically do you recall**
23 **about that conversation?**

24 A. So in order to build a press review queue, you
25 would need skill sets that we didn't have available to

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1 the request of the review queue, there were added layers
2 to that. Again, I compartmentalized it because there's
3 a large effort for document security, but now the added
4 layers are document type and case type security that
5 would need to be considered in all of that, so it's one
6 of many now.

7 And so the document security work was a
8 request that was in the backlog, but now the added
9 layers of type -- document type and case security
10 coupled with all of that was listed as something that
11 could be considered to be prioritized. So I don't know
12 what happened with it beyond there, because, again, when
13 I -- when we went through this exercise it was in the
14 last few months I was employed at the courts and the
15 next planning quarter was in January. So I left, but I
16 do know that we had said, "Yeah, this is probably
17 something we should consider to be prioritized," but I
18 don't know where it landed on the list.

19 **Q. Okay. And to your knowledge, was that work**
20 **done?**

21 A. I don't know.

22 **Q. Okay. During this video conference with**
23 **Tyler, did -- did you or anyone on the -- on the**
24 **conference discuss with Tyler the application program**
25 **interfaces or APIs for the press review queue?**

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1 us on staff.

2 **Q. And what skill sets would those be?**

3 A. At a very high-level understanding, a web
4 developer. A -- I don't even remember what the review
5 queue looked like specifically, but my guess is standing
6 up a separate database or some way for us to host the
7 documents that would be viewable, because you wouldn't
8 want -- theoretically, and I'm speaking to you wouldn't
9 want, you know, access to the court database, so you'd
10 probably need those specialties, someone to stand up a
11 brand new one and support that.

12 And, you know, the -- the court -- the
13 Idaho -- the Information Division of the Idaho Courts,
14 you know, they didn't build -- they didn't build
15 applications and support them on their own, you know?
16 It was -- Odyssey was purchased because it was a system
17 that was supportive of a vendor providing the updates
18 and the system updates, you know, and it was really a --
19 you know, a configuration that we would do on the -- on
20 the court side.

21 And so we just didn't build up, while I was
22 there, the capability to have someone develop an
23 application and be supportive of that, much less a part
24 of the organization where you would have attrition and
25 all that kind of stuff where you could have people that

19 (Pages 73 to 76)

1 would come in and be trained and support an application
2 you custom wrote.

3 **Q. Understood.**

4 **So the Idaho Courts would be dependent on, you**
5 **know, Tyler or other third parties to provide that level**
6 **of programming or sophistication in connection with its**
7 **IT services; correct?**

8 A. Yeah. That was -- at the time that I was a
9 part of the Information Division, that was a specific
10 choice that was made.

11 **Q. Okay. And when you say "specific choice," it**
12 **was a specific choice to not hire and build out an**
13 **in-house capability, but instead, you know, be dependent**
14 **or reliant on third parties to provide those services?**

15 A. Yes, that's correct. Just didn't have the
16 budget or the capability to do that and foster that kind
17 of an organization.

18 **Q. So you mentioned that following this video**
19 **conference there was a -- a debrief. And just to be**
20 **clear, who were the participants of that debrief?**

21 A. I could really say for certain only myself.
22 Heidi Manley, I think. I'm pretty sure she was there.
23 She was the Lead Court Specialist.

24 And then either in the debrief or in a
25 subsequent session, I shared information with

1 A. I mean, going into it, I think we knew that
2 the possibility of -- I mean, I think going into it,
3 we -- we -- we had the mindset that we were thinking
4 about our current state, but quickly knew -- I found out
5 based on the information we received and the -- the
6 questions that we asked specific to the document type,
7 document security, case type, confidential, you know,
8 all the documents that are coming in, we quickly
9 determined that, A, the configuration as it existed at
10 the current state wouldn't give us the level of
11 confidence we needed that private information wouldn't
12 inadvertently make it out. And then we went to B where
13 we needed to look into it and really determine how it
14 could be possible with the current configuration of the
15 system.

16 **Q. And that -- that's what I'm trying to better**
17 **understand is the A, the configuration in its current**
18 **state.**

19 **What, in particular, led you to believe or**
20 **conclude that the configuration at the current state**
21 **would not -- would not work?**

22 A. The document security, document types, they
23 all aren't specific and catered enough to be as
24 automatic probably as they should have been. I don't
25 know the specifics of case type security, but there's

1 Ms. Omundson. Either she was a part of the debrief or
2 she -- it was, you know, a subsequent conversation I had
3 with her where, you know, she asked: Where do you guys
4 believe, you know, we could go from here? What's the
5 information that you gathered? I think she was in the
6 debrief. I'm not 100 percent. I can't recall it
7 100 percent, but I know that I at least shared that
8 information to her.

9 **Q. And what did you report to her in terms of**
10 **where you could go from here?**

11 A. Same -- same I already gave, which is we would
12 need a quarter to look into it. We would need to couple
13 it with the document security effort that had been on
14 the backlog for some time. We would need to peel the
15 system backwards and start to really unpack where all
16 the customization and automation is so that we could
17 ensure we're not disrupting or changing any parts of the
18 system or any of the modules, you know, based on the way
19 in which all of the suite of products interacts. That
20 was what I shared with her.

21 **Q. Was there any discussion or examination of,**
22 **you know, whether the press -- a press review queue**
23 **could be configured based upon Idaho's current, you**
24 **know, case type, document type, or security**
25 **configurations?**

1 also event security as you noted in that one email. So
2 there's my contributing factors that probably needed to
3 be more particular in concert with each other instead of
4 independent decisions.

5 And so the confidence just wasn't there that
6 if we set something up and we moved it forward the way
7 that the press queue is capable of doing or making
8 decisions, you know, there's just not -- there wasn't a
9 level of confidence that we had made all those decisions
10 from a systematic perspective that they would be
11 supportive of a press queue.

12 **Q. So you're speaking in terms of a lack of**
13 **confidence but, ultimately, whether or not it could be**
14 **done or what would be needed to be done was something to**
15 **be considered as part of the -- the subsequent**
16 **evaluation; correct?**

17 A. Yeah. Yes.

18 **Q. Okay. So following the conference with Tyler,**
19 **there was no decision made as to whether it could be**
20 **done or what would be required. It was just a matter of**
21 **something more will need to be done to understand this;**
22 **is that correct?**

23 A. So I believe it was not now because, again, we
24 didn't have the confidence that the system was set up
25 systematically in the way that a press queue would be

1 supportive of. It would be supportive of a press queue
2 with confidence to protect the information, but it was
3 a -- it was a not now; however, now we could look into
4 document security, document type, case type, and -- and
5 see what it would take in order for us to couple those
6 efforts and make them more specific. And, again, look
7 at them from a systematic perspective to ensure that
8 everything is protected in the way it needed to be and
9 that it doesn't have downstream impacts to the other
10 modules in the system.

11 **Q. Okay. So what would've been required to**
12 **provide that confidence that you said you did not have**
13 **following the meeting with Tyler?**

14 MS. MITCHELL: Objection to form.

15 THE DEPONENT: So the work that we would
16 do in the following quarter to dig deeper into the
17 system to understand what would need to change and if it
18 was something that we could do.

19 **Q. (By Mr. Fetterly) Did you ask Tyler to set up a**
20 **press review queue so that you could evaluate or test**
21 **it?**

22 A. I don't think -- I don't -- I don't -- I don't
23 believe that I did, no.

24 **Q. Do you -- did anyone on your team make that**
25 **request of Tyler?**

1 A. Not that I recall.

2 **Q. During the video conference with Tyler, did**
3 **you discuss with the Tyler rep the Auto-Accept feature**
4 **of File & Serve?**

5 A. I don't -- I don't know if we talked about it
6 during that call, but I'm aware of it.

7 **Q. Okay. And how are you aware of it?**

8 A. So in 2016, when we first implemented
9 e-filing, it was a capability. That's how I'm aware of
10 it.

11 **Q. Mm-hmm.**

12 **And did the -- did you or your team consider**
13 **that capability or consider implementing that capability**
14 **at that time?**

15 A. Consider? It -- it wasn't our decision for
16 all of the configuration. What we really did was take
17 the requirements set either by the existing business
18 process, or if we were given requirements by the court
19 technology committee on -- on specific parts that they
20 wanted to be thoughtful of.

21 So I -- asking me if we considered it, we knew
22 it was a feature. And I don't remember exactly because
23 it was so long ago, but I do know that we knew it
24 existed, but we understood that based on clerks taking
25 filings over the counter and stamping the filings and

1 physically looking at them and putting them in the -- in
2 the case management system, we understood that that was
3 the intent for implementing e-filing at that time.

4 **Q. Is it fair to state that you weren't asked to**
5 **consider the Auto-Accept feature?**

6 A. I wouldn't say that either, no.

7 **Q. Why not?**

8 A. It -- it was -- it's a capability of the
9 system. We were never told -- we were never told not to
10 do it and we were never told to do it. We were
11 implementing the system based on what we understood the
12 business process to be, so Auto-Accept was -- was just
13 not something that I -- I believe came up even in the --
14 in the -- and, again, I can't recall, but I -- we knew
15 it was a capability, but it wasn't supportive of our
16 current process knowing the clerks reviewed the filings
17 over the counter and stamped them when they came in.

18 **Q. You're referring to, you know, counters and**
19 **filings and stamps. Are you referring to paper filings?**

20 A. Yeah. So as we set up e-filing, we were
21 moving from the paper-based system to the electronic
22 system and we had a current business process that we
23 were ensuring had the level of review and view that was
24 to the current state but, also, you know, being
25 thoughtful of the shift and the change to the electronic

1 system.

2 **Q. And then during your period -- during the**
3 **period of time that you were the -- the Deputy CIO or**
4 **the interim CIO, did you or anyone on your team consider**
5 **or discuss the possibility of implementing an**
6 **Auto-Accept system for, you know, one or more case types**
7 **or document types with the Idaho Courts?**

8 A. Yes. Yes. We were asked to, you know,
9 resurface some of the documentation that we had and just
10 whether or not it made sense. And what we quickly found
11 in talking to -- I'm sure that at one point -- I wasn't
12 on this group, and we -- we had a strong partnership
13 with the Court Management Division who had a clerk
14 advisory group, and a lot of the questions that we
15 wanted to ask of that clerk advisory group.

16 It was compiled of, like, clerks that had been
17 working for a long time with the State, some clerks that
18 were more technologically sound, some clerks that had
19 been newer, some clerks that had been there for a long
20 time. They -- they tried to really bring together a
21 unique group of clerks, and I do know a couple of times
22 they had said, "Hey, what would it look like from a
23 business process perspective if we had an Auto-Accept
24 feature?"

25 And I do recall that at least -- at least some

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1 of the dialogue I received back after was very
2 disruptive to business process, and -- and what I mean
3 by that is if you had something come in as Auto-Accept,
4 you know, those filings would be routed and it would
5 require intervention from a judge or someone to make a
6 change if there was a mistake or if something was filed
7 incorrectly, and they felt like, you know, they couldn't
8 support extra staffing to do those corrections or
9 anything like that. And so it was -- the question was
10 raised a few times, and based on those interviews and
11 that kind of conversation, we quickly determined, you
12 know, current state implementation, meaning not changing
13 any configuration at all, just turning on Auto-Accept,
14 would be just so disruptive and also require a lot of
15 extra work for the clerks outside of the review queue.

16 **Q. When did these conversations take place?**

17 A. I don't -- I don't remember. I just know that
18 they existed knowing that the Auto-Accept was a
19 capability.

20 **Q. I believe you began this testimony by saying**
21 **somebody asked and then the issue was resurfaced.**

22 **Who made the ask and what was -- who did the**
23 **resurfacing?**

24 A. You know, I couldn't name an individual. You
25 know, I'm sure that it was maybe through a service

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1 ticket or there could've been questions that came
2 through in an email. And I can't recall, but I do know
3 that we had the conversation a couple of times, and it
4 was mostly of capability. Is it possible? Would it
5 save time? Would it be a benefit?

6 And, again, we would leverage our partnership
7 with the Court Management Division to say, you know,
8 "Have we heard anything new? Do we know anything new?"
9 But there weren't, like, specific meetings where we
10 would set a time and only talk about it. It would be
11 more of, you know, is this something that we think is a
12 feature that we'd like to advocate for? Those kinds of
13 conversations is what I recall.

14 **Q. Okay. And would you say that these occurred**
15 **in the last -- like in the last year of your employment,**
16 **or was it somewhere over a five-year span? Could you**
17 **give me an estimate of kind of when or under what**
18 **circumstances this was occurring?**

19 A. I'm aware of it when -- when -- probably
20 within the last five years. So, like, when I was in the
21 role, not Deputy CIO, but just directly before that,
22 because I oversaw some of the service ticket, we wanted
23 to -- I saw -- oversaw the service ticket and also the
24 portfolio and project management stuff, and so we would
25 take in new requests for functionality from the clerks.

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1 You know, we had, like, a backlog where clerks would
2 submit, "Hey, it'd be great if the system could do
3 this," or, "Hey, it'd be great if the system could do
4 that." And so I, you know, probably as part of that
5 role is likely when some of that stuff would come up.

6 And it wasn't just clerks that would submit
7 it. We'd get it from other people who were, you know,
8 using modules as well, where they would make some of
9 those requests and we would, you know, say, "Hey, is
10 this something as a team we should advocate for a
11 feature?" And then we would go partner with the Court
12 Management Division to ask questions and see if it was
13 something that we would want to roll up our sleeves and
14 write a business case for or anything like that.

15 And then before -- so when all of the
16 conversations came up about the press review queue, the
17 question of Auto-Accept came up, and it was, "Hey,
18 remember the Auto-Accept feature? Is this something
19 that we want to implement?" So within the last year, it
20 was resurfaced again in direct question about the
21 capability of bringing it forward either with a press
22 review queue or in conjunction or -- or individually.

23 And the same -- we -- we received the same
24 answer from the -- the clerk group and then from our
25 team which is, you know, it would require a lot of extra

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1 work from the clerks, you know, be disruptive, require
2 extra staff, would require judges to be doing more
3 changes to documents if -- if items made it in
4 inadvertently or had the wrong information on them.
5 And, also, we had concerns about turning on Auto-Accept
6 with the document security and document type
7 configuration as we discussed in relationship to the
8 review queue as well.

9 **Q. Okay. Did you -- I believe you stated that**
10 **under the current status, it would be disruptive. Did**
11 **you or anyone on your team consider ways in which**
12 **Auto-Accept could be configured or implemented so as to**
13 **not be disruptive?**

14 A. Yeah, and it was the same answer of turning on
15 a review queue. We'd have to ensure the document
16 security, document types, all of the systematic
17 configuration was developed in a way supportive of if
18 something were to come into the system and be
19 auto-accepted. We needed to have certainty that we
20 weren't exposing something out into the internet that
21 had personal information that we weren't protecting.

22 **Q. Yeah. So, again, I want to make sure we're**
23 **understanding the same thing. You're talking about**
24 **personal information, that would be PII that would be**
25 **included on a document -- correct? -- like a social**

22 (Pages 85 to 88)

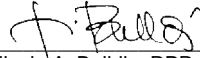

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1 **security number.**
2 A. Yeah. Or -- or if a document was -- so I am
3 referring to PII, yes. And then, also, if a document is
4 supposed to be confidential and it isn't inadvertently
5 because the security group was wrong or something was
6 selected and it was something that we hadn't considered
7 or the document security were -- was not specific
8 enough. There was also trepidation about that.
9 **Q. Did the -- did the Idaho Courts consider**
10 **limiting Auto-Accept to only certain case types, for**
11 **instance, the AA - all initial district court filing**
12 **case types?**
13 A. I don't know that they considered because we
14 just didn't have the confidence in the security
15 groups -- in the document security groups and document
16 types.
17 **Q. What would've been -- why -- I'm trying to**
18 **understand why that concern over confidence would**
19 **affect, for instance, the AA - all initial district**
20 **court filing case types.**
21 A. My assumption is is that you could have
22 someone file into the AA with a document that is
23 supposed to be confidential and it gets a public
24 security group without very specific view and review of
25 all of the document types and document security that

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1 needed to be set systematically to be supportive of
2 something coming in under AA. I -- I'm not familiar --
3 I'm not a -- I'm not a court person, so I don't
4 understand fully all the case types, but that's an
5 assumption I have based on what I know.
6 **Q. Okay. Any other reasons than the one you just**
7 **gave?**
8 A. Other than just being thoughtful of getting
9 the right document types and security on the filings,
10 no.
11 **Q. Okay. I know we have about 15 minutes left.**
12 **Let's go off the record real quick and take a brief --**
13 **just a two- to three-minute break.**
14 **(A break was taken from**
15 **3:15 p.m. to 3:18 p.m.)**
16 MR. FETTERLY: Okay. Well, thank you,
17 Ms. Nelson. I don't have any further questions at this
18 time. Unless your counsel has any, I think we're done.
19 MS. MITCHELL: I do not. Thank you.
20 MR. FETTERLY: Okay. We're done. We
21 will get you the -- well, you'll have an opportunity to
22 review your transcript as we discussed. Let's go off
23 the record and we can discuss logistics.
24 (Deposition concluded at 3:18 p.m.)
25 (Reading/signing was requested pursuant to FRCP Rule 30(e).)

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1 CERTIFICATE OF CERTIFIED SHORTHAND REPORTER
2
3 The undersigned Certified Shorthand
4 Reporter and Deposition Notary Public of the State of
5 California does hereby certify:
6 That the foregoing deposition was taken
7 before me remotely at the time, at which time the
8 witness was duly sworn by me;
9 That the testimony of the witness and all
10 objections made at the time of the deposition were
11 recorded stenographically by me and were thereafter
12 transcribed, said transcript being a true and correct
13 copy of the proceedings thereof.
14 I further certify that I am neither
15 counsel for nor related to any party to said action, nor
16 in any way interested in the outcome thereof.
17 Further, that if the foregoing pertains
18 to the original transcript of a deposition in a federal
19 case, before completion of the proceedings, review of
20 the transcript was requested/offered on the
21 record.
22
23 In witness whereof, I have subscribed my
24 name on this 29th day of November 2022
25

Nicole A. Buldis, RPR
CA CSR No. 14441


A				
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Keely E. Duke
ISB #6044; ked@dukeevett.com
Molly E. Mitchell
ISB#10035; mem@dukeevett.com
DUKE EVETT, PLLC
1087 West River Street, Suite 300
P.O. Box 7387
Boise, ID 83707
Telephone (208) 342-3310
Facsimile (208) 342-3299

Attorneys for Sara Omundson

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO

COURTHOUSE NEWS SERVICE,

Plaintiff

vs.

SARA OMUNDSON, in her official capacity
as Administrative Director of Idaho Courts,

Defendants.

CASE NO. 1:21-CV-00305-DCN

**DECLARATION OF EMILY
CARROLL**

I, Emily Carroll, declare as follows:

1. I make this Declaration based on my own personal knowledge and I am competent to the matters herein.
2. I am a Data and Evaluation Manager for the State of Idaho Judicial Branch. As the Data and Evaluation Manager, I am responsible for the management of all research and data analytics for the Idaho Supreme Court, its committees, and for the District Court leadership. I also serve as the primary point of contact for all data analytic research efforts for the Idaho courts statewide.
3. I am aware of the license the Idaho Supreme Court has with Tyler Technologies,

DECLARATION OF EMILY CARROLL - 1

ER-2122

Inc. (“Tyler”) for use of the eFile & Serve software program. Tyler is a third-party software provider that provides its software solutions and applications to numerous court systems across the United States. With respect to eFile & Serve, Tyler is the custodian of the data maintained on eFile & Serve.

4. On a weekly basis, Tyler sends the county clerks data from eFile & Serve regarding the volume of filings, distribution of clerk work, and rates of review. Tyler will send the same data to me and my team upon request. This data is pulled directly by Tyler from information in eFile & Serve and is collected, maintained, and housed by Tyler on its servers. Because the data in eFile & Serve is Tyler’s data that is collected, maintained, and housed by Tyler, it is not the Idaho Supreme Court’s data and, therefore, I cannot independently verify and check the data to review for possible discrepancies in the data. Rather, I need Tyler to pull such data for me.

5. It is my understanding that Courthouse News Service (“CNS”) is now only seeking earlier access to submitted but not yet accepted complaints in filing fee category A.A. to Appendix A of the Idaho Rules of Civil Procedure. I requested data from Tyler relating to complaints submitted in this filing fee category. The data Tyler provided was incomplete for 2020 and, therefore, I have only analyzed data from 2021 and 2022, which was complete from Tyler.

6. Attached as **Exhibit A** is a true and correct copy of a spreadsheet I prepared based on the data Tyler provided for complaints submitted in filing fee category A.A. between January 1, 2021 and July 31, 2022. “Business Time from Submission to Review” was calculated based on the difference between the effective submitted weekday and time from the reviewed date and time. Business hours were based on Monday through Friday 8:00 a.m. to 5:00 p.m. During this time frame, a total of 8,645 complaints in this filing fee category were submitted to Idaho Courts (if non-A.A. filing fee categories are included, the volume of filings, both civil and criminal,

submitted between January 1, 2021 and July 31, 2022 is 2,961,279 as reflected in Exhibit B, as discussed below). Limiting review to just A.A. filing fee category complaints as reflected in Exhibit A, the spreadsheet shows the following:

- a. 3,311 of 8,645 complaints were reviewed within one business hour of submission;
- b. 4,774 of 8,645 complaints were reviewed within two business hours of submission;
- c. 5,641 of 8,645 complaints were reviewed within three business hours of submission;
- d. 6,193 of 8,645 complaints were reviewed within four business hours of submission;
- e. 6,591 of 8,645 complaints were reviewed within five business hours of submission;
- f. 6,877 of 8,645 complaints were reviewed within six business hours of submission;
- g. 7,145 of 8,645 complaints were reviewed within seven business hours of submission;
- h. 7,319 of 8,645 complaints were reviewed within eight business hours of submission;
- i. 7,495 of 8,645 complaints were reviewed within nine business hours of submission;
- j. 8,248 of 8,645 complaints were reviewed within twenty-four business hours.

7. I am also familiar with the Idaho Supreme Court's Data & Evaluation Dashboard, which provides analytics relating to the volume of filings and time between submission and review based on the data Tyler provides.

8. Attached as **Exhibit B** is a true and correct copy of a screenshot of the Idaho Supreme Court's dashboard, showing the total number of filings statewide from January 4, 2021 through November 18, 2022. During this time, there were 2,961,279 total filings (i.e. initial and subsequent filings for civil and criminal cases). The average time between submission and review was 3.68 business hours. The rejection rate was 6%.

9. Attached as **Exhibit C** is a true and correct copy of a screenshot of the Idaho Supreme Court's dashboard, showing the total number of initial filings statewide from January 4, 2021 through November 18, 2022. During this time, there were 403,246 initial filings. The average time between submission and review was 4.82 business hours. The rejection rate was 11%.

10. Attached as **Exhibit D** is a true and correct copy of a screenshot of the Idaho Supreme Court's dashboard, showing the total number of initial filings in Ada County from January 4, 2021 through November 18, 2021. During this time, there were 107,616 initial filings. The average time between submission and review was 2.56 business hours. The rejection rate was 9%.

11. Attached as **Exhibit E** is a true and correct copy of a screenshot of the Idaho Supreme Court's dashboard, showing the total number of initial filings in Adams County from January 4, 2021 through November 18, 2021. The rejection rate was 10% and, of those rejected submissions, 58% were rejected for incorrect jurisdiction. Statewide, only 4% of initial filings were rejected for incorrect jurisdiction (see Exhibit C).


12. Attached as **Exhibit F** is a true and correct copy of a screenshot of the Idaho

Supreme Court's dashboard, showing the total number of initial filings in Boise County from January 4, 2021 through November 18, 2021. The rejection rate was 22% and, of those rejected submissions, 64% were rejected for incorrect jurisdiction. Statewide, only 4% of initial filings were rejected for incorrect jurisdiction (see Exhibit C).

13. Attached as **Exhibit G** is a true and correct copy of a screenshot of the Idaho Supreme Court's dashboard, showing the total number of initial and subsequent civil filings statewide from January 4, 2021 through November 18, 2022. During this time, there were 1,724,522 initial and subsequent civil filings. The average time between submission and review was 4.69 business hours. The rejection rate was 9%.

I declare under penalty of perjury pursuant to the law of the State of Idaho that the foregoing is true and correct.

DATED this _15_ day of December, 2022.



Emily Carroll

CERTIFICATE OF SERVICE

I hereby certify that on 15th day of December, 2022, I served a copy of the foregoing on CM/ECF Registered Participants as reflected on the Notice of Electronic Filing as follows:

Amber K. Dina

amberdina@givenspursley.com

Katherine A. Keating

katherin.keating@bclplaw

Jonathan G. Fetterly

jon.fetterly@bclplaw.com

/s/Keely E. Duke

Keely E. Duke